SHARANAM INFRAPROJECT AND TRADING LIMITED

CIN: L45201GJ1992PLC093662

Reg. Off.: 303, Earth Arise, Nr. Y.M.C.A. Club, S. G. Road, Makarba, Vejalpur, Ahmedabad – 380 051

Email Id: sharanaminfraproject@gmail.com, Contact No: 079-29707666,

Website: www.sharanaminfra.co.in

Date: 29th December, 2023

To, BSE Limited, P. J. Towers, Dalal Street, Mumbai – 400 001.

Dear Sir/ Madam,

Sub: Intimation of closure of Trading Window Ref: Security ID/Code: SIPTL/ 539584

Pursuant to Clause 4 of Schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, we hereby inform you that the trading window for dealing in Equity Shares of the Company by the Insiders will be closed from Monday, 1st January, 2024 till 48 hours after the declaration and publication of Unaudited Financial Results for Quarter ended on 31st December, 2023.

Please take note of the same and oblige.

Thanking You.

For, Sharanam Infraproject and Trading Limited

Jigneshkumar Ambalia Managing Director DIN: 07784782