

June 28, 2024

Ref.: SATCHMO/015/2024-25

To

BSE Limited

(Stock Code: 533202) Floor 25, P J Towers Dalal Street Mumbai-400 001

Dear Sir / Madam,

Sub: Intimation of Closure of Trading Window for the quarter ending June 2024

We wish to inform that pursuant to the Company's Code of Conduct for Prevention of Insider Trading and in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company will remain closed from July 01, 2024 upto 48 hours after the declaration of the Financial Results of the Company for the first quarter ending on June 30, 2024.

Accordingly, all connected persons/designated persons and their immediate relatives are advised not to deal/ trade in any way in the securities of the Company during the aforesaid period of closure of trading window,

This is for your information and records.

Thanking you,

Yours faithfully,

For Satchmo Holdings Limited

(Formerly NEL Holdings South Limited

Prasant Kumar

Company Secretary & Chief Compliance Officer