



27th March, 2024

To,
General Manager
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai
Maharashtra 400001

Subject : Closure of Trading Window

Company Code : 540728

ISIN : INE327G01032

Dear Sir,

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and in terms of Company's Code of Conduct for prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed for all designated persons and their immediate relatives from 1st April, 2024 till 48 hours after announcement/ declaration of financial results for the quarter and year ended on 31st March, 2024. The Board Meeting date shall be intimated to you separately.

Kindly take the same on your record.

Thanking You,

For, Sayaji Industries Limited

(Maulik S. Bhavsar)
Company Secretary & Compliance Officer
(Membership No. ACS 48786)