SAH POLYMERS LIMITED

CIN: U24201RJ1992PLC006657

Registered Office: E-260-261, Mewar Industrial Area, Madri,

Udaipur, Rajasthan-313003 Tel: 0294 2490242

E-Mail: corporate@sahpolymers.com Website: www.sahpolymers.com

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SPL/Stock Exchanges/2022-23/09

March 31, 2023

To,
The General Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), -Mumbai – 400 051
Scrip Symbol: SAH

To,
The Manager
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001
Scrip Code: 543743

Sub: Intimation of Closure of Trading Window.

Dear Sir/Madam,

This is to inform you that, in accordance with the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, pursuant to the Company's Code of Conduct to regulate, monitor and report trading by the insiders including Designated Persons and their Immediate Relatives, the "**Trading Window**" for trading/dealing in securities of the Sah Polymers Limited (the "Company") shall remain closed for all the Insiders with effect from 1st April, 2023 till the conclusion of 48 hours, after the declaration of Audited Financial Results of the Company for the quarter and year ended on March 31, 2023.

Accordingly, all the Designated Persons and their immediate relatives are being intimated not to enter any transaction involving dealing/trading in shares of the Company during the aforesaid period of closure of Trading Window.

The date of the Board Meeting to consider and approve the Audited Financial Results of the Company for the quarter and year ended on March 31, 2023, will be intimated to the Stock Exchanges separately in due course.

We request you to take note of the same.

Thanking you,

Yours faithfully,

FOR SAH POLYMERS LIMITED

HAKIM SADIQ ALI TIDIWALA

Whole-Time Director DIN: 00119156