

Date: 30.12.2022

To, The Manager (Listing) The Bombay Stock Exchange Limited Phiroze Jee Jeebhoy Tower 25th Floor, Dalal Street Mumbai – 400 001

Ref: Scrip Code - 513515 Symbol - SRIND

<u>Sub:</u> Intimation of Closure of Trading Window as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, and in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons for trading in Company's Shares/Securities, the trading window will remain closed for all Designated Persons and their immediate relatives of the Company from Sunday, the 1st January, 2023 till 48 hours after declaration of the Unaudited Financial Results for the quarter and nine months ended on 31st December, 2022.

The date of Board Meeting for declaration of the Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December, 2022 will be intimated in due course.

Kindly take the same on your records.

Thanking you.

Yours Faithfully, For **S.R. Industries Limited**

Rajender Kumar Jain IP Registration No: IBBI/IPA-001/IPP00543/2017-18/10968 Resolution Professional