



SHARAT INDUSTRIES LIMITED

CIN - L05005AP1990PLC011276

Regd. Off. : Feed Plant, Hatchery & Farm

Venkanna Palem Village, T.P. Gudur Mandal, Nellore - 524 002, Nellore Dist, A.P.

Processing Plant : Mahalakshampuram Village, T.P. Gudur Mandal, Nellore - 524 002, Nellore Dist, A.P.

E-mail : accounts@sharatindustries.com, Website : www.sharatindustries.com

27th December 2023

The Corporate Relationship Department

BSE Limited

PJ Towers,

Dalal Street,

Mumbai - 400 001

Dear Sir / Madam,

Sub: Closure of Trading Window

Ref: Scrip Code: 519397

In line with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with Company's "Code of Conduct for Prevention of Insider Trading" ('Code'), the trading window for dealing in the Company's Securities shall remain closed for all Directors / Promoters / Officers / Designated Employees (and their immediate relatives) of the Company with effect from **1st January 2024** till the expiry of **48 (Forty-Eight) hours** after the announcement of the Un-Audited Standalone & Consolidated Financial Results for the Quarter ended 31st December 2023.

Accordingly, all the Designated Employees (including Directors, Employees, RTA and Auditors) of the Company have been intimated not to trade (Buy/Sell) in the Equity share of the Company during the stated period.

Request you to kindly take this on records.

Thanking you,

Yours Sincerely,

For **SHARAT INDUSTRIES LIMITED**

M BALAMURUGAN

COMPANY SECRETARY & COMPLIANCE OFFICER

M. No: A66115