



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

To

Date: 27th December 2024

Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 519397 | 890207

Dear Sir/Madam

Sub: Closure of Trading Window

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 Wednesday, 01st January 2025 till the expiry of 48 (Forty-Eight) hours after the announcement of the Un-Audited Standalone & Consolidated Financial Results for the Quarter and Nine Months ended 31st December 2024.

The Date of Board Meeting for approval of Unaudited financial results for the quarter and Nine Months ended on 31st December, 2024 shall be intimated in due course.

Kindly take the same on your record.

Thanking You,
Yours Faithfully,

For **SHARAT INDUSTRIES LIMITED**

SHARAT REDDY SABELLA
WHOLE-TIME DIRECTOR
DIN:02929724