

kuhjohl

SINCERE

www.sincerejewellery.com

CIN: L74110DL1994PLC059341 Regd. Office: Flat No. 906, Arunachal Building, 19, Barakhambe Road, New Delhi 110001, India Corp. Office: A-89, Sector-2, Noida (U.P.) 201301, India Phone: +91-120-4125476 Email: Info@orosil.com Website: www.orosil.com

Date: December 14, 2024

To
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001

Ref: Orosil Smiths India Limited [ISIN: INE628B01034] [Scrip Code: 531626]

Subject: Intimation of Closure of Trading Window

Dear Sir/ Ma'am,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct to regulate, monitor and report trading by Insiders of Orosil Smiths India Limited ("the Company"), the trading window for dealing in shares of the Company shall remain closed for the Insiders from January 01, 2025 till 48 hours after declaration of the Financial Results for the quarter ending December 31, 2024.

This is for your information and record.

Yours sincerely,

For Orosil Smiths India Limited

Sakshi Bansal

Company Secretary& Compliance Officer