

June 30, 2024

To, The Managing Director National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1 G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai -400051 NSE Symbol-SIRCA	To, The General Manager BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 BSE Scrip Code: 543686
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SUB: INTIMATION FOR CLOSURE OF TRADING WINDOW

Dear Sir/Madam,

We wish to inform the exchange that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company will be closed from Monday, July 01, 2024 for the consideration and approval of Unaudited Financial Results of the Company for the quarter ending on June 30, 2024. The Trading Window will open 48 hours after the declaration of the said Financial Results.

Accordingly, all Designated Persons including Directors, Promoters & Promoter Group along with Persons Acting in Concert, Employees of the Company & its Subsidiary Company and their respective immediate relatives and persons having contractual & fiduciary relation with the Company including but not limited to auditors, accountancy firm, law firms, analysts, consultants, etc. assisting or advising the Company, shall not involve in any transaction for dealing/trading in the securities of the Company during the period when Trading Window is closed.

You are requested to take the above information on record

Thanking you.

Yours faithfully
For Sirca Paints India Limited

Hira Kumar
Company Secretary & Compliance officer