

Date: 28/09/2024

To, The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001, Maharashtra, India

Scrip Code: 544251 Scrip ID: SSL

Dear Sirs,

Subject: Intimation of Closure of Trading Window Pursuant to the Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading)
Regulations, 2015.

We wish to inform you that the trading window for dealing in securities of the Company shall remain closed for all insiders including its Directors, Key Managerial Personnels, Promoters, Designated Persons, Connected Persons and their immediate relatives with effect from Tuesday, 1st October, 2024 till completion of 48 hours from the declaration of the Un–Audited Financial Results (Standalone and Consolidated) of the Company for the half year ending 30th September, 2024 to the Stock Exchange.

The date of the Board Meeting for considering and approving the Unaudited Financial Results (Standalone and Consolidated) for the half year ending September 30, 2024 will be intimated in due course.

You are requested to kindly take the above information on record.

For, Share Samadhan Limited

Kumar Rishi Company Secretary & Compliance Officer

Share Samadhan Limited CIN: U67190DL2011PLC229303

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