

Saffron Industries Ltd.

ICIN - L21010MH 1993 PLC 071683)

27th December, 2024

To Corporate Relationship Department BSE Limited Floor No.25, PJ Towers, Dalal Street, Mumbai – 400 001

Ref: Script Code - 531436

Sub: Intimation of closure of Trading Window pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the shares of the Company will remain closed from 1st January, 2025 till the expiry of 48 hours after declaration of the financial results for the quarter ending 31st December, 2024.

All Designated Persons /Directors /Designated Employees are advised not to trade in the shares of the Company during the aforesaid period of closure of trading window.

We request you to kindly take the above information on record.

Thanking you.

For Saffron Industries Limited

Manoj Rameshwar Sinha

DIN: 07564967 Whole Time Director

Add.: Plot No 20, Netaji Co-Op Housing Society,

Near Fire College, Katol Road,

Nagpur-440013