

SWARNSARITA JEWELS INDIA LIMITED

(CIN: L36911MH1992PLC068283)

Addr.: Office No. 104, First Floor, 17/19, Swarn House, Dhanji Street, Zaveri Bazaar Mumbai-400003

Tel. no.: 022-43590000 Email: info@swarnsarita.com Website: www.swarnsarita.com

December 27, 2024

To,
Asst. General Manager,
Dept. of Corporate Services.
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai: 400 001, Maharashtra, Mumbai

Respected Sir,

Sub: Closure of Trading Windows for Insiders of the Company.

Ref: Company Code: 526365

With reference to the above subject, this is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time read with BSE Circular Reference no. LIST/COMP/01/2019-20, dated April 02, 2019 Trading Window for dealing in Securities of the Company will remain closed for all Directors, Officers, Designated Persons of the Company and their immediate relatives with effect from Wednesday, January 01, 2025 till 48 hours after the declaration of unaudited Financial Results of the Company for the quarter ended December 31, 2024.

The date of meeting of Board of Directors to approve the unaudited Financial Results of the Company for the quarter ended December 31, 2024 will be informed in due course.

You are requested to kindly note the same.

Thanking you,

Yours faithfully,

FOR SWARNSARITA JEWELS INDIA LTD

DEEPAK Digitally signed
by DEEPAK
SUTHAR
SUTHAR Date: 2024.12.27
18:20:03 +05'30'

Deepak Suthar
Company Secretary and Compliance Officer