

STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

REGD. OFFICE :
6TH FLOOR, "POPULAR HOUSE",
ASHRAM ROAD,
AHMEDABAD-380 009.
CIN - L65910GJ1980PLC003731

PHONE : 079-26580067-96. 66310887, 66311067
FAX : 079-26589557
WEBSITE : www.stanroseinvest.com
E-MAIL : info@stanroseinvest.com
investorcare@stanroseinvest.com (For Investors)

SAD/165/J

December 27, 2024

BSE Ltd.,
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

Dear Sirs,

Sub: Intimation of closure of Trading Window

Pursuant to the Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Insiders' and SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby inform you that the "Trading Window" (for sale/ purchase and dealing in the Company's Equity Shares) will remain closed from Wednesday, January 1, 2025 for all designated persons and their immediate relatives. The trading window shall open after 48 hours of announcement of Financial Results of the Company for the third quarter and nine months ended December 31, 2024, at the forthcoming Board Meeting.

Kindly take the above intimation on your record.

Thanking you, we remain,

Yours faithfully,
For STANROSE MAFATLAL
INVESTMENTS AND FINANCE LIMITED

SOHAM Digitally signed
by SOHAM
ARUN ARUN DAVE
DAVE Date:
2024.12.27
17:06:54 +05'30'

(SOHAM A. DAVE)
COMPANY SECRETARY &
COMPLIANCE OFFICER