



TAHMAR



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Date: 09th March, 2024

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor, Dalal Street,
Mumbai- 400 001

Scrip Code -516032

Subject: Intimation of Closure of Trading Window Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir(s),

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and Company's Code of Conduct to regulate, monitor and report the trading by Designated Persons, Immediate Relatives of Designated Persons and other Insiders, it is hereby informed that

- To take on records the In-principle approval received from BSE Ltd. dated 05/03/2024 for the issue and allotment of 7,16,00,000 Equity Shares & 7,96,00,000 Warrants (Equity Convertible Warrants) on preferential basis,
- To allot Equity Shares & Warrants (Equity Convertible Warrants) on Preferential Basis to the proposed preferential allottees and
- constitute the "Preferential Allotment Committee" for allotment of Equity Shares & Warrants (Equity Convertible Warrants)

The board meeting of the company is going to held on **Friday i.e. 15th March, 2024** and for that reason the trading Window for trading in the Company's equity shares has been closed **from the issue of this Intimation, till the expiry of forty-eight (48) hours** after the announcement/declaration of the outcome of this meeting shall remain closed for all the Directors / Promoters / Designated Persons and / or any person having contractual or fiduciary relation with the company. Accordingly, all designated Persons covered under the code have been advised not to trade in the shares of the company during the aforesaid period of Closure of Trading Window.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,

For Tahmar Enterprises Ltd
(Formerly known as Sarda Papers Limited)

Alkesh Patidar
Company Secretaryss