

Date: 28th December, 2024

To. The General Manager Department of Corporate Service Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers 14th Floor, Dalal Street Mumbai - 400001

Ref: SCRIP CODE: 509910

Sub: Notice of Closure of Trading Window.

Dear Sir/Madam,

Since 1963

It is hereby informed that in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and pursuant to the Company's "Code of Conduct to Regulate, Monitor and Report Trading in the securities of the Company by Designated Persons and their Immediate Relatives", the trading window for trading in securities of the Company will remain closed for all Concerned Persons with effect from Wednesday, 1st January, 2025 till 48 hours after the declaration of financial results of the Company for the quarter ended 31st December, 2024 (both days inclusive).

The details of the date of the Board Meeting in which the said results will be considered, shall be intimated in the due course.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

For The Southern Gas Limited

Nirzara Kesarwani Company Secretary & Compliance Officer

**Production Units:** 

Bengaluru – 7338667282/83
Bhadravati – (08282) 270561, 270397
Harihar – (08192) 241656

Hubballi – (0836) 2310554, 2970855 • Mysuru – (0821) 2403680, 2403681 • Kozhikode – (0495) 2482311

Kochi – (0484) 2545971, 2546895 • Thiruvananthapuram – (0471) 2705511, 2704161 • Tiruchirappalli – (0431) 2731124, 2731125

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