

Date: 30th September, 2023

To, BSE LIMITED The Corporate Relationship Manager, Department of Corporate Services, BSE Ltd. P J Towers, Dalal Street, Mumbai – 400001

Ref : Scrip Code - 508963

Sub: Intimation of closure of Trading Window.

Dear Sir/Madam,

In compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and circular issued by National Stock Exchange of India Limited NSE/CML/2019/11 dated April 2, 2019 and pursuant to the Company's "Code of conduct to regulate, monitor and report trading by Designated Persons and their Immediate Relatives", the trading for dealing in securities of the company will remain closed for all Designated Persons and their Immediate relatives with effect from October 1, 2023 and will end 48 hours after the declaration of audited financial results of the Company for the financial year ending on September 30, 2023.

The date of meeting of Board of Directors for consideration and approval of audited financial results for the quarter and financial year ending September 30, 2023 shall be intimated in due course.

Thanking you,

Yours Faithfully, For Sterling Guaranty & Finance Limited

DMehra

DHARMEN DHIREN MEHTA Director

REGD. OFFICE: Office No 3rd & 4th, 3rd Floor, The Centrium, Village Kurla Kirol, Kurla (W), Mumbai 400070 TEL: 91-22-22840019. Email: <u>sterling.guaranty@gmail.com</u> Website: www.sterling-guaranty.com