



27th June, 2023

To,
General Manager
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai
Maharashtra 400001

Subject : Closure of Trading Window

Company Code : 540728

ISIN : INE327G01032

Dear Sir,

Pursuant to the Securities and Exchange Board of India (prohibition of Insider Trading) Regulations, 2015 and in terms of Company's Code of Conduct for prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed for all designated persons and their immediate relatives from 1st July, 2023 till 48 hours after announcement/ declaration of financial results for the quarter ended on 30th June, 2023. The Board Meeting date shall be intimated to you separately.

Kindly take the same on your record.

Thanking You,

For, Sayaji Industries Limited

(Rajesh H. Shah)
Company Secretary &
Sr. Executive Vice President