

December 19, 2023

The National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra – Kurla Complex Mumbai 400051

Scrip Symbol: SANSERA

Dear Sir/ Madam

The Department of Corporate Services BSE Limited, P.J. Towers, Dalal Street Mumbai 400001

Scrip Code: 543358

## **Subject: Closing of Trading Window**

This is to inform you that in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 including amendments if any, and as per the Company's "Code of Conduct', the trading window for dealing in the securities of the Company shall remain closed for the designated persons/ employees and their immediate relatives from Monday, January 01, 2024 till the expiry of 48 (forty eight) hours after the announcement of unaudited financial results of the company for the quarter (Q3FY24) ending December 31, 2023.

The date of meeting of the Board of Directors of the Company inter alia, to approve the unaudited financial results of the Company for the aforesaid period will be intimated separately in due course of time.

Thanking you,

for Sansera Engineering Limited

BANGALORE S

Rajesh Kumar Modi Company Secretary and Compliance Officer