

Samrat Pharmachem Limited

Manufacturers & Exporters of Pharmaceutical Chemicals

CIN: L24230GJ1992PLC017820

Regd. Office & Factory

Plot No. A2/3445, GIDC, Phase 4, Ankleshwar - 393002, Gujarat, India Tel: +91-7045456789 / 7046456789 Web:www.samratpharmachem.com

Corporate Office

701/702 Business Square, M. A. Road, Andheri (West), Mumbai - 400058, India Tel: +91-7507534567 / 8760345678 E: contact@samratpharmachem.in

September 27, 2024

To,
Department of Corporate Services,
BSE Limited
P J Towers,
Dalal Street,
Mumbai - 400 001.

Ref: Scrip Code: 530125

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window for the quarter ended September 30, 2024

This is to inform you that in compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window of the Company shall remain closed (from Tuesday, October 1, 2024 till 48 hours after the declaration of the Un-Audited Financial Results of the Company for the quarter and half year ended 30th September, 2024) for all Designated Persons including their immediate relatives.

All the Designated Persons and their immediate relatives are prohibited to enter / deal in any transaction involving sale or purchase or pledge of shares of the Company during the period of closure of Trading Window.

No employee or insider shall deal in the shares of the Company while in possession of Unpublished Price Sensitive Information.

This is for your information and record.

Thanking you,

Yours faithfully, For Samrat Pharmachem Limited

Nishant Kankaria Company Secretary and Compliance Officer