

SIROHIA & SONS LTD.

6, Bishop Lefroy Road, 4th Floor Suit No.: 19, Kolkata - 700 020 Ph.: 033 4017 0700, Fax: 033 4017 0701

E-mail: info@sirohia.com

CIN No: L51109WB1990PLC049105

Date - 01.07.2024

To,
Bombay Stock Exchange Limited,
SME Division,
Phiroze Jeejeebhoy Tower, Dalal Street,
Mumbai, Maharashtra- 400001

Sub: Intimation for Closure of Trading Window

Ref: Scrip Code: 538667

Dear Sir/ Madam,

With reference to the captioned subject and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and in compliance of code of conduct of the company, we would like to inform you that the trading window of the Company will remain closed for designated persons and their immediate relatives from 1st July, 2024 till the expiry of 48 hours after the declaration of Unaudited Financial Results of the company for the quarter ended on June 30, 2024.

The date of the Board Meeting for declaration of the Unaudited Financial Results for the quarter ended on June 30, 2024 will be intimated in due course of time.

This is for your information and record purpose.

Thanking You.

Yours Faithfully

For Sirohia & Sons Ltd.

Rina Sharma

Ring Sharma.

Company Secretary

Membership No: A73143

Reg. Off.: 16, Bonfields Lane, Kolkata - 700 001