Sat Industries Limited

CIN: L25199MH1984PLC034632

121, B-Wing, 12th Floor, Mittal Tower, Nariman Point, Mumbai - 400 021, India T: +91 22 6610 7025 E: accounts@satgroup.in www.satgroup.in



SIL/BSE/NSE/2024-25

September 27, 2024

То,	То,
The General Manager,	The Listing Department.
Department of Corporate Services,	National Stock Exchange of India Limited
BSE Limited,	Exchange Plaza, C-1, Block G
P.J. Towers, Dalal Street,	Bandra Kurla Complex
Mumbai – 400001	Bandra (E), Mumbai – 400 051
Company Code No.: 511076	Trading Symbol: SATINDLTD

Sub: Intimation of Closure of Trading Window.

Dear Sir/Madam,

Please note that in accordance with the provisions of the Clause 4 of Schedule B of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for trading/dealing in securities of the Company shall remain closed for all the Insiders including Designated Persons and their Immediate Relatives/Connected Persons of the Company with effect from Tuesday, October 01, 2024 till the end of 48 hours after the declaration of un-audited financial results of the Company for the quarter and half year ended September 30, 2024.

Freezing of PAN of Designated Persons at security level (ISIN: INE065D01027)

In accordance with the SEBI circular SEBI/HO/ISD/ISD-PoD-2/P /CIR/2023/124 dated July 19, 2023, the Company has updated the information on CSDL portal for restricting the trading by Designated Persons("DPs") by freezing their PAN at security level (i.e. ISIN.: INE065D01027).

The date of the Board Meeting to consider and approve the un-audited financial results of the Company for the quarter and half year ended September 30, 2024, will be intimated to the Stock Exchanges separately in due course.

We request you to take note of the same.

Thanking you,

Yours faithfully,

FOR SAT INDUSTRIES LIMITED

Harikant Turgalia Whole-Time Director DIN: 00049544