**29th September 2023**

**The Corporate Relationship Department**

**BSE Limited**

**PJ Towers,**

**Dalal Street,**

**Mumbai - 400 001**

Dear Sir / Madam,

**Sub: Closure of Trading Window**

**Ref: Scrip Code: 519397**

In line with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015
(as amended) read with Company's "Code of Conduct for Prevention of Insider Trading" (‘Code’), the trading window for dealing in the Company's Securities shall remain closed for all Directors / Promoters / Officers / Designated Employees (and their immediate relatives) of the Company with effect from **1st October 2023** till the expiry of **48 (Forty-Eight) hours** after the announcement of the Un-Audited Standalone & Consolidated Financial Results for the Quarter ended 30th September 2023.

Accordingly, all the Designated Employees (including Directors, Employees, RTA and Auditors) of the Company have been intimated not to trade (Buy/Sell) in the Equity share of the Company during the stated period.

Request you to kindly take this on records.

Thanking you,

Yours Sincerely,

For **SHARAT INDUSTRIES LIMITED**

**M BALAMURUGAN**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

**M. No: A66115**