

Date 30.06.2023

To,
The Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001.

Script Code: 530035

Sub.: Intimation of Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

We would like to inform you that as per the Company's minimum Standards Code of Conduct to regulate, monitor and report trading by its Employees and other connected persons under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) (PIT Regulations) and pursuant to BSE Circular Ref No: LIST/COMP/01/2019-20 dated 2nd April, 2019 on the provisions of Clause 4 of the Schedule B of the PIT Regulations, the Trading Window for dealing in the Securities of the Company shall remain closed with effect from Saturday, **1st July, 2023** to the completion of 48 hours from the declaration of Un-Audited Financial Results for quarter ended **30th June, 2023**.

The same has been intimated to all the directors and designated employees of the Company. Further the date of the Board meeting for considering the said Un-Audited Financial Results for the quarter ended **30th June, 2023** shall be intimated in due course.

We request you to kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Santosh Fine Fab Ltd.

Niti Nilesh Jain

Company Secretary & Compliance Officer
M NO: A35060
Place : Mumbai.