

Date 29.12.2025

To,  
Department of Corporate Services- Listing,  
**BSE Limited**,  
Phiroze Jeejeebhoy Towers,  
25 Floor, Dalal Street,  
Mumbai-400001.

**Script Code: 530035**

**Sub: Intimation regarding Closure of Trading Window**

Dear Sir/Madam,

This is to inform you that pursuant to the provisions of the Securities And Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's code of conduct for regulating, monitoring and reporting of trading by Insiders, the Trading Window for dealing in the Equity Shares of the company by Designated Persons, is closed from 1st January 2026 and up to the completion of 48 hours after the declaration of the Un-audited Financial Results of the company for the quarter ended on 31<sup>st</sup> December 2025. *the Board Meeting*

Accordingly, all the Designated Persons as per the Company's amended Code of Conduct for prohibition of Insider Trading are being intimated not to deal in Equity Shares of the Company during the stated period as per the Code.

Kindly take the above information in your record.

Thanking you,

Yours faithfully,  
For Santosh Fine Fab Ltd.

Niti Nilesh Jain

Company Secretary & Compliance Officer