

Date: 6th October 2026

Ref. No.: SHIL/OCT/06/03/2026-27

To Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Scrip Code: 544914 (BSE)	To National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Symbol: STEAMHOUSE (NSE)
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ISIN: INE0FRO01022

Sub: Intimation regarding Continuation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to the provisions of the **SEBI (Prohibition of Insider Trading) Regulations, 2015**, as amended from time to time, and the **Code of Conduct for Prevention of Insider Trading and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information** adopted by Steamhouse India Limited (“Company”), we wish to inform you regarding the continuation of closure of the Trading Window for dealing in the securities of the Company.

The Trading Window was closed in connection with the consideration and approval of the **Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30 June 2026**, which were considered and approved by the Board of Directors at its meeting held on **05 October 2026** and subsequently disclosed to the Stock Exchanges.

In accordance with the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company’s Code of Conduct, the Trading Window shall remain closed until **48 hours after the declaration of the said Financial Results**. Accordingly, the applicable 48-hour period will expire on **07 October 2026**.

Further, the quarter ended 30 September 2026 has also concluded. In accordance with the applicable provisions of the **SEBI (Prohibition of Insider Trading) Regulations, 2015** governing trading window restrictions, the Trading Window is required to remain closed **from the period immediately following the end of the quarter until 48 hours after the declaration of the financial results for the said quarter**. Accordingly, the Trading Window shall continue to remain closed until **48 hours after the declaration of the financial results for the quarter ended 30 September 2026**.

Accordingly, the Trading Window shall **continue to remain closed beyond 07 October 2026** and **shall not reopen on 08 October 2026**, notwithstanding the expiry of the 48-hour period relating to the financial results for the quarter ended 30 June 2026.

The Trading Window shall remain closed until **48 hours after the declaration/disclosure of the financial results for the quarter ended 30 September 2026**, or such other period as may be applicable in accordance with the Company’s Code of Conduct and the prevailing regulatory requirements.

During the period of closure of the Trading Window, all **Designated Persons and their Immediate Relatives** shall not trade in the securities of the Company, except as may be permitted under the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company’s Code of Conduct. The applicable restrictions shall be complied with in letter and spirit.

The Trading Window shall be considered reopened only upon **separate intimation/communication by the Company** after completion of the applicable closure period.

All Designated Persons and other concerned persons are requested to take note of the above and ensure strict compliance with the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct.

The date of the meeting of the Board of Directors for consideration and approval of the said Financial Results shall be intimated to the Stock Exchanges in due course.

Kindly take the above on record.

Thanking You,

For Steamhouse India Limited

FOR STEAMHOUSE INDIA LIMITED

S. B. Kapadia

COMPANY SECRETARY & COMPLIANCE OFFICER



Shyam Bhadresh Kapadia

Company Secretary & Compliance Officer

FCS No.: 13082