

Sat Industries Limited
CIN: L25199MH1984PLC034632

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SIL/BSE/NSE/2024-25

March 26, 2025

To, The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400001 Company Code No.: 511076	To, The Listing Department. National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Trading Symbol: SATINDLTD
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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, April 01, 2025 till the end of 48 hours after the declaration of financial results of the Company for the quarter and year ended March 31, 2025.

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 financial results of the Company for the quarter and year ended March 31, 2025, 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