

Sindhu Trade Links Limited

Regd. Office: 129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi-110035

Ref No. STLL/BSE-NSE/2024-25/41

Dated: 30.12.2024

To

B.S.E. Limited Floor 25, P.J Towers, Dalal Street, Mumbai- 400001

BSE Scrip Code: 532029

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex,

NSE Symbol: SINDHUTRAD

Bandra (East), Mumbai - 400051

Sub: Intimation of Closure of Trading Window in terms of the Code for prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir / Madam

We wish to inform you that in terms of Company's Code of Conduct to regulate monitor and report trading by its Designated Persons and others insiders under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the Trading Window for dealing in the securities of the Company shall remain closed from 1st January, 2025 till completion of 48 hours after the Financial Results of the Company for the Quarter ending on 31st December, 2024 is submitted to the Stock Exchanges.

The trading window will open 48 (forty-eight) hours after the declaration of above information to the stock exchanges.

The same has been intimated to all the directors, officers and designated employees of the Company. The date of Board Meeting to consider the Financial Results for the quarter ending on 31st December, 2024 will be intimated separately.

For Sindhu Trade Links Limited

Suchi Gupta Company Secretary

Date: 30.12.2024 Place: Gurugram