

DECEMBER 31, 2025

To, The Managing Director National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1 G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 NSE Symbol-SIRCA	To, The General Manager BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 BSE Scrip Code: 543686
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SUB: INTIMATION FOR CLOSURE OF TRADING WINDOW

Dear Sir/Madam,

We wish to inform the exchange that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company will be closed from Thursday, January 01, 2026 for the consideration and approval of Unaudited Financial Results of the Company for the quarter ending on December 31, 2025. The Trading Window will open 48 hours after the declaration of the said Financial Results.

Accordingly, all Designated Persons including Directors, Promoters & Promoter Group along with Persons Acting in Concert, Employees of the Company & its Subsidiary Company and their respective immediate relatives and persons having contractual & fiduciary relation with the Company including but not limited to auditors, accountancy firm, law firms, analysts, consultants, etc. assisting or advising the Company, shall not involve in any transaction for dealing/trading in the securities of the Company during the period when Trading Window is closed.

Thanking you,

Yours truly,

For Sirca Paints India Limited

Hira Kumar
Company Secretary & Compliance Officer

Encl: As above