

Date: September 24, 2025
SBGL/Outward/2025-26/11

BSE Limited Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	National Stock Exchange of India Limited Listing Department Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai 400051
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Scrip Code	Symbol	ISIN
543218	SBGLP	INE05ST01028

Subject: - Intimation of Trading Window Closure for the 2nd Quarter of the Financial Year 2025-2026.

Dear Sir / Madam,

We wish to inform you that as per the Code of Conduct for Prevention of Insider Trading framed under the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading window for dealing in the Securities of the Company shall remain closed from Wednesday, 1st October 2025 till 48 hours after the disclosure of Un-Audited Standalone and Consolidated Financial Result for the 2nd Quarter & half year ended as on 30th September, 2025.

The closure is in connection with the finalization and approval of Unaudited Standalone and Consolidated Financial Results for the 2nd quarter & half year ending September 30, 2025.

The Board Meeting for declaration Unaudited Standalone and Consolidated Financial Results for the 2nd quarter & half year ending as on September 30, 2025 will be intimated in due course. The Designated persons have been intimated not to deal in the securities of the Company during the period of closure of trading window. The trading window shall be opened 48 (Forty-Eight) hours after the said results of the Company are declared and disseminated to the Stock Exchanges.

This is for your information and records.

Thanking you.

Yours faithfully,

For and on behalf of,
SURATWWALA BUSINESS GROUP LIMITED

Ms. Pooja Thorave
Company Secretary & Compliance Officer
Membership No. A74339