



Date: - 24th March, 2026

To,
Metropolitan Stock Exchange of India Limited
205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai – 400070.

Dear Sir,

Sub: Closure of Trading window as Per SEBI (Prohibition of Insider Trading Regulation) 2015 and Freezing of PAN of Designated Persons at Security Level (ISIN: INE482E01014)

We hereby inform you that pursuant to the Company's Code of Conduct & Fair Disclosure for Prevention of Insider Trading adopted by the Company, SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto and read with the circular no. LIST/COMP/01/2019-20 dated April 02, 2019, regarding trading restriction period, the trading window for dealing in the securities of the Company shall be remain closed for all the Promoters, Directors, Employees, Key Managerial Personnel and connected persons/ Designated Persons of the Company and their relatives, with effect from 01st April, 2026 till 48 hours after the announcement/ declaration of Audited Financial Results for the 4th quarter and year ended March 31, 2026.

The date of the board meeting for considering the Audited Financial Results for the 4th quarter and year ended March 31, 2026 shall be communicated to you in due course.

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 CDSL portal for restricting the trading by Promoters, Directors, Employees, Key Managerial Personnel and connected persons/ Designated Persons ("DPs") by freezing their PAN at security level (INE482E01014).

This intimation is being uploaded on the website of the Company at www.sidhmanagement.in

Kindly take the same on record & oblige.

Yours faithfully,

For Sidh Management Corporate Services Limited

Pradeep Soni Digitally signed by Pradeep Soni
Date: 2026.03.24 13:12:26 +05'30'

Pradeep Soni
Company Secretary cum Compliance Officer
M. No. A25181

