

Regd. Offi. / Works

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CIN: L21015UP1980PLC005138

PAN NO : AACCS4253J

Date: 22/03/2025

GSTIN: 09AACCS4253J2Z5

To, The Secretary, Bombay Stock Exchange Limited, P. J. Tower, Dalal Street Fort, Mumbai-400001

BSE Scrip Code: 516096

REG: Closure of Trading Window pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company will remain closed for all Directors, KMP's, Designated Persons from Tuesday, 01 Day of April, 2025 till the end of 48 hours after the declaration of Audited Financial Results for the Quarter and Year ended 31st March, 2025.

During the aforesaid period, the Directors, KMPs, Designated Persons and other Connected Persons are not permitted to deal in the securities of the Company.

The date of the Board Meeting of the Company for declaration of the Unaudited Financial Results for the quarter/nine months ending 31st March, 2025 shall be intimated in due course

This is for your information and record,

Thanking you,

For Sangal Papers Limited,

Anant Vats Digitally signed by Anant Vats Date: 2025.03.22 11:51:36 +05'30'

Anant Vats M.No. – FCS-5575 Company Secretary

Place: Mawana

