SARTHAK INDUSTRIES LIMITED

CIN: L99999MH1982PLC136834

Regd. Office: ROOM NO. 4, ANNA BHUVAN, 3RD FLOOR, 87C DEVJI RATANSI MARG, DANA BUNDER, MUMBAI, (Maharashtra) 400009, Phone: 022 23480110, Email: sarthakindustries@yahoo.in, website: www.sarthakindustries.com

December 27, 2025

To,

BSE Limited, 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001

BSE Scrip Code:531930

Dear Sir/Madam,

Subject: Intimation of Trading Window Closure

This is to inform that as per the *SEBI* (*Prohibition of Insider Trading*) *Regulations*, *2015*, as amended & Company's Code of Conduct framed thereunder, the trading window will remain closed from 01st January, 2026 till 48 hours after the declaration of Un-audited Standalone Financial Results for the quarter & nine months ended December 31, 2025 for all designated persons, their immediate relatives (*as defined in the code*) of the Company.

The date of the Board Meeting of the Company for declaration of the Un-audited Standalone Financial Results for the quarter & nine months ended December 31, 2025 shall be intimated in due course.

You are requested to take the same on your records and oblige.

Thanking you, Yours Faithfully, For Sarthak Industries Limited

Riya Bhandari (Jain) Company Secretary & Compliance Officer