SARNIMAL INVESTMENT LIMITED

REGD OFF: 508, 5th Floor, Arunachal Building, Barakhamba Road, Delhi-110001

Email:sarnimalinvestltd@gmail.com, website: www.sarnimal.com CIN: L65100DL1981PLC012431 PH: 011-43592522

To

Date: 30.12.2024

Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th Floor, Plot No. C 62, G-Block, Opp. Trident Hotel, BandraKurla Complex, Bandra East, Mumbai-400098

Sub: - Closure of Trading Window

Dear Sir/Madam,

We wish to inform that in terms of the Company's "Code of conduct to Regulate, Monitor and Report Trading by Insiders", the Trading window for trading / dealing in the shares of the Company, Trading Window remain closed from 01st January, 2025 till 48 hours after declaration of financial results of the Company for the quarter ended on 31st December, 2024.

Accordingly Directors, Designated Employees, Key Managerial Personnel, promoters and other connected persons are advised not to trade in securities of the Company during the aforesaid period of closure of trading window.

This is for your information and records

Thanking you,

Yours Faithfully

For Sarnimal Investment Limited

NITIN AGARWAL

(Director)

DIN: 03122245