



*Registered office: Module 28, 2nd Floor, Block 1, SIDCO Electronic Complex,
Thiru-Vi-Ka Industrial Estate, Guindy, Chennai – 600032
E-mail: sipindustries23@gmail.com*

To,

26th June 2025

Department of Corporate Services,
BSE Limited,
P. J. Tower, Dalal Street,
Mumbai – 400001

Scrip Code: 523164

Dear Sir/ Madam,

Sub: Closure of Trading Window in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

We wish to inform you that, in terms of the Company's Code of Internal Procedures and Conduct for Prohibition of Insider Trading pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading and dealing in securities of the company by the Directors, Designated persons and their immediate relatives will remain closed from June 01, 2025, till the expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the Quarter ending June 30, 2025.

Pursuant to the SEBI circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, the Company has also updated the Trading Window closure for the quarter ending June 30, 2025 along with the relevant details in the Central Depository Services (India) Limited (CDSL) portal for restricting trading by Designated Persons by freezing PAN at security level in compliance with the said circular.

The date of Board Meeting for declaration of the Unaudited financial results of the Company for the quarter ending June 30, 2025 will be intimated in due course.

We request you to take this on your record.

Thanking you.

Yours faithfully,

For SIP Industries Limited

R. Ramya

Company Secretary and Compliance Officer