

# SANMITRA COMMERCIAL LIMITED

CIN L74120MH1985PLC034963

Registered Address 13, Prem Niwas 652, Dr. Ambedkar Road, Khar west, Mumbai, Maharashtra, India, 400052

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Date: 24th December 2025

To,  
The Chief General Manager Listing Operation,  
BSE Limited, P. J. Towers, Dalal Street,  
Mumbai – 400 001.

Ref: Scrip Code: 512062

Dear Sir / Madam,

Subject: Intimation of Closure of Trading Window from January 01, 2026.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and in accordance with the Policy on Code of Conduct for Regulating, Monitoring & Reporting of Trades and Prevention of Insider Trading of the Company, the Trading Window for dealing in securities/shares of Sanmitra Commercial Limited “the Company” will remain closed for Insiders, Designated Persons and their immediate relatives with effect from Thursday, January 01, 2026, till the completion of 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2025.

Accordingly, Insiders, Designated Persons of the Company and their immediate relatives are advised not to trade (buy, sell or pledge, etc.) in the securities/shares of the Company during the aforesaid period of closure of the Trading Window.

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

A copy of this intimation shall be made available on the website of the Company.

Kindly take the above information on your records.

For Sanmitra Commercial Limited



Mr. Jenil Hitesh Chheda  
DIN: 11249310  
Executive Director