## SURAT TRADE AND MERCANTILE LIMITED

(Formerly known as Surat Textile Mills Limited)

Date: 25<sup>th</sup> March 2025

The Corporate Relationship Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400001 Scrip Code: 530185

Sir/ Madam,

## Sub: Intimation for Closure of Trading Window

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended this is to inform you that as per the "Surat Trade and Mercantile Limited - Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" (Code of Conduct), the trading window of the Company will be closed from **Tuesday**, **1st April**, **2025** until 48 hours after the declaration of the audited financial results of the Company for the quarter and financial year ending 31st March, 2025, as approved by the Board of Directors.

The same is being informed to the designated persons in accordance with the Code of Conduct.

The date of the Board Meeting of the Company for review and approval of the audited financial results for the quarter and financial year ending 31st March 2025 shall be intimated to the Exchange in due course.

This is for your information and records.

A copy of this intimation is also being made available on the website at <u>www.stml.in</u>.

Thanking you,

Yours faithfully, For Surat Trade and Mercantile Limited

Mahek Gaurav Jaju Company Secretary and Compliance Officer

