



SHARAT INDUSTRIES LIMITED

CIN - L05005AP1990PLC011276

Regd. Off. : Feed Plant, Hatchery & Farm

Venkanna Palem Village, T.P. Gudur Mandal, Nellore - 524 002, Nellore Dist, A.P.

Processing Plant : Mahalakshampuram Village, T.P. Gudur Mandal, Nellore - 524 002, Nellore Dist, A.P.

E-mail : accounts@sharatindustries.com, Website : www.sharatindustries.com

26th June 2024

**The Corporate Relationship Department
BSE Limited
PJ Towers,
Dalal Street,
Mumbai - 400 001**

Dear Sir / Madam,

Sub: Closure of Trading Window

Ref: Scrip Code: 519397

In line with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with Company's "Code of Conduct for Prevention of Insider Trading" ('Code'), the trading window for dealing in the Company's Securities shall remain closed for all Directors / Promoters / Officers / Designated Employees (and their immediate relatives) of the Company with effect from Monday, **1st July 2024** till the expiry of **48 (Forty-Eight) hours** after the announcement of the Un-Audited Standalone & Consolidated Financial Results for the Quarter ended 30th June 2024.

Accordingly, all the Designated Employees (including Directors, Employees, RTA and Auditors) of the Company have been intimated not to trade (Buy/Sell) in the Equity share of the Company during the stated period.

Request you to kindly take this on records.

Thanking you,

Yours Sincerely,

For **SHARAT INDUSTRIES LIMITED**

**M BALAMURUGAN
COMPANY SECRETARY & COMPLIANCE OFFICER
M. No: A66115**