

SIDH AUTOMOBILES LIMITED

R-13, S/F GREATER KAILASH-I NEW DELHI -110048 CIN: L34102DL1985PLC020156

Email: sidhindia1985@gmail.com; Website: www.sidhgroup.in Tel No.: 011-41053325

Date: 29.12.2023

To
The Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai — 400001

Subject: Closure of Trading Window

Respected Sir/ Madam,

This is to inform you that in terms of Company's Code Conduct to regulate, monitor and report of trading by Designated persons, read with Regulation 9 clause 4 of schedule B) of the SEBI (Prohibition of insider Trading) (Amendment) Regulations, 2018, the Trading Window to deal with securities of the Company will remain closed for all designated persons (including their immediate relatives) from January 01, 2024 and would remain closed till 48 hours after the announcement of Un — audited financial results for the Quarter and Nine Months ended on December 31, 2023 to the public (both days inclusive).

The Trading window will open after 48 hours from the announcement of the company's Un — audited Financial Results for the Quarter and Nine Month ended 31.12.2023 to the stock exchange.

The date of Board Meeting of the company for review and approval of the Un - audited Financial Results for the Quarter and Nine Month ended 31st December 2023 will be intimated in due course.

You are requested to take the above information on records.

**Thanking you,
Yours faithfully,**

FOR SIDH AUTOMOBILES LIMITED


Anil Sharma
Managing Director
DIN: 02928210