

30th September, 2026

To,
The Corporate Relationship Department
BSE Limited
P.J. Tower,
Dalal Street, Fort,
Mumbai – 400 001
Script Code: 526544
ISIN: INE967B01028

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window of SGL Resources Limited ('the Company')

In terms of the provisions of sub-regulation (1) of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and trading restrictions placed by the Company's Code for Prohibition of Insider Trading ("The Code"), we wish to inform that window for trading in securities of the Company will remain closed from Thursday, 01st October, 2026 and the same will re-open after the expiry of 48 hours from the declaration of the Unaudited Financial Results (Standalone and Consolidated) for the second quarter ended 30th September, 2026.

Accordingly, all Designated Persons including their immediate relatives and insiders of the Company have been advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

You are requested to take the same on record.

Thanking You,
For, SGL RESOURCES LIMITED
Kantilal
Vrajlal Ladani
Kantilal Ladani
Whole Time Director & CFO
(DIN: 00016171)

Digitally signed by
Kantilal Vrajlal Ladani
Date: 2026.09.30
16:45:43 +05'30'

