

CIN No. : L51102MP1984PLC002664

Satya Shyam Trading Limited

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Phone : (0731) 2533410, 2533602
Fax : (0731) 4045892
Email : shyamsaty@rediffmail.com
vkd39@yahoo.co.in
Website: www. satyashyam.com

Ref. No. SST/ :

Dated :

To,
Metropolitan Stock Exchange of India Limited
Listing Division,
4th Floor, Vibgyor Tower,
Opposite Trident Hotel,
Bandra-Kurla Complex,
Mumbai, India- PIN: 400098

Date: 30th March, 2026

REF: SCRIP ID/SYMBOL: SATYASHYAM. ISIN: INE333X01019

Subject: Closure of Trading Window

Dear Sir/Madam,

As per the Securities and Exchange Board of India (Prohibition of Insider Trading) (Second Amendment) Regulations, 2019, effective July 25, 2019, the "Trading restriction period" shall be made applicable from the end of every quarter till 48 hours after the declaration of Financial Results".

In view of the aforesaid, it is hereby intimated that the trading window of the Company will be closed with immediate effect i.e. immediately on close of Trading Hours on Metropolitan Stock Exchange of India Limited on March 31, 2026 and shall be opened 48 hours after the declaration of Financial Results of the Company for the Quarter ended March 31, 2026.

This is for your information and records.

Thanking You

Yours Sincerely

For, SATYA SHYAM TRADING LIMITED

For SATYA SHYAM TRADING LTD.

S. P. Agarwala
Managing Director

SHIV PRASAD AGARWALA

MANAGING DIRECTOR

DIN : 00545387