

To
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Date: 24th June 2026

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 **Wednesday, 01st July 2026 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 2026.

Accordingly, all the Designated Employees and their immediate relatives (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.

The date of Board Meeting for aforesaid purpose will be intimated in due course.

Thanking You,

Yours Faithfully,

For **SHARAT INDUSTRIES LIMITED**

N. GANESAN
COMPANY SECRETRAY & COMPLIANCE OFFICER
M.NO: A8407

Corporate Office:

Flat No.4, 3rd Floor, Pallavi Apartments,
No.57/11, Old No. 29/TF4, 1st Main Road,
HDFC Bank Compound, R.A Puram,
Chennai - 600 028
Email: chennai@sharatindustries.com
Phone: 044-43114304

Registered Office:

Feed Plant, Hatchery & Farm,
Venkanna Palern Village,
T.P. Gudur Mandal,
Nellore, A.P - 524 002

Processing Plant:

Mahalakshmiapuram Village,
T.P. Gudur Mandal,
Nellore, A.P - 524 002
Email: accounts@sharatindustries.com