

SHERATON PROPERTIES & FINANCE LTD

Regd. Off.: 301 & 302, 3rd Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058.

Phone: (91-22) 2621 6060/61/62/63/64 | E-mail Id: sheratonproperties@gmail.com

Website: www.sheratonproperties.in | CIN: L45202MH1985PLC036920

June 29, 2026

To,
BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Ring,
P. J. Towers, Dalal Street,
Mumbai – 400001

Security Code: 512367

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

This is to inform you that in compliance with the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (including any amendment(s), modification(s) or re-enactment(s) thereto), the trading window for dealing in the Company's Equity Shares by the designated persons of the Company and/or their immediate relatives shall remain closed from Wednesday, 1st July, 2026 up to 48 hours after the declaration of Un-Audited Financial Results for the quarter ended 30th June, 2026.

Request you to take the above information on record.

Thanking you,

Yours faithfully,
For Sheraton Properties & Finance Ltd

Meenakshi J. Bhansali
Director
DIN: 06936671