

SITA ENTERPRISES LIMITED

23-07-2025

BSE Limited
Dalal Street
Mumbai - 400 001.

Dear Sir,

Re : Company Code no. 512589

This is to inform you that a meeting of the Board of Directors will be held on Thursday, the 7th August 2025 to consider, inter alia, the Unaudited Financial Results of the Company for the quarter ended 30th June, 2025.

As per BSE Circular no. LIST/COMP/01/2019-20 dated April 02, 2019 titled "Clarification regarding trading restriction period" the closure of trading window for Designated Persons has commenced from July 01, 2025 and shall end on August 10, 2025.

Thanking you,

Yours faithfully,
For Sita Enterprises Limited

Shweta
Mehta
Digitally signed
by Shweta
Mehta
Date: 2025.07.23
17:46:23 +05'30'

(Shweta Mehta)
Company Secretary & Compliance Officer



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