Date: September 24, 2026

To,
BSE Limited,
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Subject: **Closure of Trading Windows for Insiders of the Company.**

Reference: **Sihora Industries Limited (Symbol: SIHORA; Scrip Code: 544585)**

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, this is to inform that the trading window for dealing in Equity Shares of the Company by the Insiders covered under Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities will be closed from Thursday, October 01, 2026 till 48 hours after the declaration and publication of Unaudited Financial Results for the half year ended September 30, 2026.

The above closure has been intimated based on BSE Circular no. LIST /COMP/01/2019-20 dated April 2, 2019 - Clarification regarding trading restriction period and the Securities and Exchange Board of India (Prohibition of Insider Trading) (Second Amendment) Regulations, 2019.

Kindly take the above information on your record.

Thanking you.

For, Sihora Industries Limited
(Formerly known as Sihora Industries Private Limited)

SIHORA GAUTAM VALLABHBHAI

Digitally signed by SIHORA GAUTAM VALLABHBHAI
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Date: 2026.09.24 15:59:41 +05'30'

Gautam Vallabhbhai Sihora
Chairman & Managing Director
DIN: 10275231

SIHORA INDUSTRIES LIMITED SURAT

Place: Surat