



Sanghvi Brands Limited

Wednesday, September 23, 2026

To,
The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Ref: BSE Scrip Code: 540782

Symbol: SBRANDS

ISIN: INE204Y01010

Subject: Intimation for closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

In compliance with the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and as per the Insider Trading – Code of Conduct and Code of Practices and Procedure for fair disclosure of UPSI of Sanghvi Brands Limited ("**the Company**"), the trading window for dealing in the securities of the Company shall remain closed for its Designated Persons and their Immediate Relatives, from October 1, 2026, till the expiry of 48 (forty eight) hours after the unaudited financial results (standalone and consolidated) of the Company, for the half year ending Wednesday, September 30, 2026 ("**Financial Results**"), become generally available information.

The date of the meeting of the Board of Directors of the Company, inter-alia, to consider and approve the Financial Results, shall be intimated separately in due course.

Accordingly, all the Designated Persons and their immediate relatives are being intimated not to enter into any transaction involving dealing/trading in securities of the Company during the aforesaid period of closure of Trading Window. The above-stated intimation for Closure of Trading Window is also being submitted in XBRL mode.

The aforesaid disclosure will also be uploaded on the website of the Company at www.sanghvibrands.com

Kindly take the above information on record and oblige.

Thanking You,
For Sanghvi Brands Limited

Aman Sharma
Digitally signed
by Aman Sharma
Date: 2026.09.23
15:57:34 +05'30'

Aman Sharma
Company Secretary & Compliance Officer
Membership No.: A28639
Place: Pune

Registered Office: 105/2, Sanghvi House, Shivaji Nagar, Pune, Maharashtra 411005

Email: info@sanghvibrands.com

Website: www.sanghvibrands.com

CIN: L74999PN2010PLC135586