



SAL/02/SP/BSE/2025-26

Date: 25-06-2025

BSE Limited  
Corp Relationship Department  
25 Floor, P J Towers,  
Dalal Street, Mumbai 400001

**Script Code: 539353**

## **SUB.: CLOSURE OF TRADING WINDOW**

Dear Sir,

In reference to the clarification regarding trading restriction period issue by BSE Limited vide its Letter Ref. No: LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019 and as per the Company Code of Internal Procedure and Conduct for regulating, Monitoring and Reporting of Trading by insiders', the "Trading Window" for Trading in the securities of the Company will remain closed with effect i.e. from **Tuesday, 1<sup>st</sup> July, 2025** and shall be reopen after expiry of 48 hours after the declaration of Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2025.

Further, the date of Board Meeting for consideration of the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2025 will be intimated in due course.

Thanking You  
**For SAL Automotive Limited**

**Gagan Kaushik**  
**(Company Secretary & General Counsel)**  
**F8080**

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Other Works : Dharwad (Karnataka), Rudrapur (Uttarakhand), Pune (Maharashtra)

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