

SAMPAT ALUMINIUM LIMITED
(Formerly known as SAMPAT ALUMINIUM PRIVATE LIMITED)
CIN: L27203GJ1999PLC036129
REG. OFF.: 265, RAKANPUR, OPP. MANPASAND WAYBRIDGE, RAKANPUR, KALOL,
GANDHINAGAR, GUJARAT-382721, INDIA
EMAIL ID: deorawires@gmail.com | MOBILE NO: +91 9825081914

Date: 30th March, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001

SCRIP CODE: 544520

Dear Sir(s)/ Madam(s),

Sub: Notice of Closure of Trading Window

In terms of the applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and trading restrictions placed by the Company's Code of Practices, Procedure and Conduct to Regulate, Monitor and Report Trading by Insiders ('the Code'), we hereby inform that the Trading Window for purchasing / selling or dealing in the Equity Shares of the Company, will remain closed for all Insiders, Directors, Promoters and Designated Persons of the Company from Wednesday, 1st April, 2026 till the expiry of 48 hours after the declaration of the Financial Results for the half year and year ended on 31st March, 2026.

The date of Board Meeting for approval of the Financial Results for the half year and Year ended on 31st March, 2026, will be announced in due course.

You are requested to Kindly take the same on record.

Thanking you.

Yours Faithfully,

For, SAMPAT ALUMINIUM LIMITED
(Formerly known as SAMPAT ALUMINIUM PRIVATE LIMITED)

SANKET SANJAY DEORA
MANAGING DIRECTOR
DIN: 01417446