SANGHVI MOVERS LIMITED

Regd. Office : Survey No. 92, Tathawade, Taluka - Mulshi, Pune, Maharashtra - 411033, INDIA Tel. : 8669674701/2/3/4, 020-27400700 E-mail : sanghvi@sanghvicranes.com Web. : www.sanghvicranes.com CIN No. : L29150PN1989PLC054143 REF: SML/SEC/SE/23-24/65



Date: 28 December 2023

By Online filing

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Kind Attn.: Ms. Pooja Sanghvi - Relationship Manager Ref: Code No. 530073

National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051 Kind Attn.: Mr. K. Hari – Asst. Vice President Symbol: SANGHVIMOV

Subject: Intimation of Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations 2015 ('PIT Regulations')

Dear Sir/Madam,

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the Securities of the Company, will remain closed from Monday, 01st January 2024 until 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ended on 31st December 2023, to the stock exchanges.

All Designated Persons are advised not to trade in the shares of the Company during the period of closure of trading window and the Company has already communicated to the Designated Persons in accordance with Company's Code to Regulate, Monitor and Report Trading by Insiders.

The date of Board Meeting, to consider and approve Unaudited Financial Results for the quarter ended on 31st December 2023 shall be communicated in due course of time.

Kindly take on record and acknowledge the same.

Thanks & Regards,

For Sanghvi Movers Limited

Rajesh P. Likhite Company Secretary & Chief Compliance Officer

