

SATYAM PROJECTS LTD.

CIN: L45201WB1981PLC033668

Reg. Add.: AA-47(1st &2nd Floor), Salt Lake, Kolkata-700064

E-mail: satyam_projects@yahoo.com, Telephone No.: 033-65112111

June 27, 2025

To,
The Executive Director,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Dalhousie,
Kolkata-700 001, West Bengal
(Scrip Code: 029262)

ISIN: INE303E01012

Subject: Intimation of Closure of Trading Window

Dear Sir(s),

This is to inform you that Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading and Code for Practices and procedures for fair disclosure of Unpublished Price Sensitive Information (UPSI), the Trading Window for dealing in securities of the Company shall remain closed with effect from 1st July 2025 till 48 hours after declaration of unaudited financial results of the Company for the quarter ending on 30th June, 2025 by the Board of the Company.

Accordingly, all designated persons, Directors, promoters, persons acting in concert, employees of the Company along with their respective immediate relatives, persons having contractual and fiduciary relation with the Company shall not involve in any transaction for dealing/trading in the securities of the Company during the closure period.

The date of the Board of Directors meeting to consider and approve the financial results for the quarter ending on 30th June 2025 will be communicated in due course.

Thanking You,

For SATYAM PROJECTS LTD

Mahima

Director

DIN:10255086