

SATYAM PROJECTS LTD.
CIN: L45201WB1981PLC033668

**Reg. Add.: AA 47 (1st and 2nd), Salt Lake City Sector 1, Bidhan Nagar, North 24
Parganas, Saktlake, West Bengal, India, 700064**
E-mail: satyam_projects@yahoo.com, Telephone No.: 033-65112111

Date: 30/12/2025

To,
The Executive Director,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Dalhousie,
Kolkata-700 001, West Bengal

(Scrip Code: 029262)

ISIN: INE303E01012

Dear Sir(s),

**Subject: Closure of Trading Window of Satyam Projects Ltd ("the Company") for the
Quarter and Nine Months ended December 31, 2025**

This is to inform you that in terms of Company's Code of Conduct to regulate, monitor and report the trading by designated persons, read with Regulation 9 (clause 4 of schedule B) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window to deal with securities of Satyam Projects Ltd ("the Company") will remain closed for all designated persons (including their immediate relatives) from January 01, 2026 and would remain closed till 48 hours after the announcement of the Unaudited Financial Results to the public for the Quarter and Nine months ended December 31, 2025 (both days inclusive).

The Trading Window will open after 48 hours from the announcement of the Company's Unaudited Financial Results for the Quarter and Nine months ended December 31, 2025 to the Stock Exchange.

The date of the Board Meeting of the Company for review and approval of the Unaudited Financial Results for the Quarter and Nine months ended December 31, 2025 will be intimated in due course.

You are requested to take the above information on record.

Thanking You,
Yours faithfully,

For SATYAM PROJECTS LTD

Rohit Ahuja
(Director)
DIN: 07859817
Office Address: AA-47(1st &2nd Floor)
Salt Lake, Kolkata- 700064