Sreechem Resins Limited

AN ISO 9001 : 2015 CERTIFIED COMPANY

KOLKATA OFFICE : "FORTUNA TOWER" 23A, NETAJI SUBHAS ROAD, 11TH FLOOR, ROOM No.- 11, KOLKATA - 700 001, INDIA
PHONE : 91 - 33 - 4005 0586, E.MAIL : sreechem@sreechem.in
CIN - L24222OR1988PLC002739

September 28, 2026

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: Script Code: 514248 (BSE)

Dear Sir/ Madam,

Sub: Closure of Trading Window for dealing in Shares of the Company

We herewith write to inform you that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and BSE Circular LIST/COMP/01/2019-20 dated April 02, 2019 read with the Company's "Code of Conduct for Internal Procedures and to Regulate, Monitor and Report Trading by Insiders", the Trading window in respect of dealings in the Equity Shares of the Company, will remain closed for all the Directors, Designated Persons & their relatives including all insiders and "the connected persons" with the Company, **with effect from October 01, 2026 until 48 hours after the declaration of Un-Audited Financial Results by the Company for the Quarter ended on September 30, 2026.**

The Company shall disseminate the information with respect to the date of the Board Meeting to consider & approve the said Un-Audited Financial Results at appropriate time.

Kindly take note of the same.

This is for the information of Members.

Thanking You,

Yours Faithfully,
FOR SREECHEM RESINS LIMITED

VIKRAM KABRA

Digitally signed by VIKRAM KABRA
Date: 2026.09.28 13:21:28 +05'30'

VIKRAM KABRA
(DIN: 00746232)
WHOLE TIME DIRECTOR