

To,  
Corporate Relations Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

**Stovec Industries Ltd.**

Regd. Office and Factory :  
N.I.D.C., Near Lambha Village, Post Narol,  
Ahmedabad - 382 405, INDIA

CIN : L45200GJ1973PLC050790

Telephone : +91 79 61572300  
+91 79 25710407 to 410

Fax : +91 79 25710406

E-mail : admin@stovec.com

Reference : Scrip Code No:- 504959  
Subject : Intimation of Closure of Trading Window  
Date : June 27, 2025

Dear Sir/Madam,

This is to inform you that as per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders and Code of Conduct for Fair Disclosures, the Trading Window for trading in securities of the Company shall remain closed for Specified Persons of the Company, from July 1, 2025 till 48 hours after the declaration of unaudited financial results of the Company for the quarter and half year ending on June 30, 2025. According, all Specified/Connected Persons are hereby advised not to trade in the securities of the Company during the said period of closure of trading window.

We request you to take the above on your records.

Thanking you,  
Yours sincerely,  
For **Stovec Industries Limited**,

Sanjeev Singh Sengar  
Company Secretary & Compliance Officer