

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 : December 30, 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 January 1, 2026 till 48 hours after the declaration of Audited financial results of the Company for the quarter and financial year ending on December 31, 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