SITI Networks Limited UG Floor, FC-19 & 20, Sector-16 A, Film City, Noida, Uttar Pradesh-201301, India Tel: +91-120-4526700 Website : www.sitinetworks.com

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June 30, 2025

The General Manager Corporate Relationship Department BSE Limited Phiroze Jeejeeboy Towers Dalal Street, Fort, Mumbai- 400 001 BSE Scrip Code: 532795

The Manager Listing Department National Stock Exchange of India limited Plaza, 5<sup>th</sup> Floor, Plot no. C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 **NSE Scrip Symbol: SITINET** 

## Kind Attn. : Corporate Relationship Department

## Subject : Closure of Trading Window - Un-Audited Financial Results for the first quarter of financial year 2025-26 and three months ending on June 30, 2025

Dear Sir,

This is to inform you that as per the Company's Code of Internal Procedures and Conduct for Prohibition of Insider Trading in Securities ("Company's Insider Trading Code"), in connection with the Un-Audited Financial Results for the first quarter of financial year 2025-26 and three months ending on June 30, 2025 (hereinafter referred to as "Un-Audited Financial Results"), the Trading Window for dealing in the Equity Shares of the Company shall be closed for the Designated Persons of the Company from July 1, 2025 and the same shall remain closed until 48 hours after the announcement of Un-Audited Financial Results

Accordingly, all Designated Persons of the Company have been advised not to trade in the Securities of the Company during the aforesaid period of closure of Trading Window.

This is for your information and record please.

Thanking you,

Yours faithfully, For Siti Networks Limited OP Kumar

Company Secretary and Compliance Officer Membership No. ACS 14390

