

SATYAM PROJECTS LTD

CIN: L45201WB1981PLC033668

Registered Address: AA 47 (1st And 2nd), Salt Lake City Sector 1, Bidhan Nagar, North 24 Parganas, Sakltlake,
West Bengal, India, 700064

E-mail: satyam_projects@yahoo.com Telephone No.: 03365112111

Date: 29th June, 2026

**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 ended 30th June, 2026

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 July 01, 2026 and would remain closed till 48 hours after the announcement of the Un-Audited Financial Results to the public for the Quarter ended June 30, 2026 (both days inclusive).

The Trading Window will open after 48 hours from the announcement of the Company's Un-Audited Financial Results for the Quarter ended June 30, 2026 to the Stock Exchange.

The date of the Board Meeting of the Company for review and approval of the Un-Audited Financial Results for the Quarter ended June 30, 2026 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**