

SHERATON PROPERTIES & FINANCE LIMITED

Regd. Off.: 301 & 302, 3rd Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058.

Phone: (91-22) 2621 6060/61/62/63/64 • E-mail Id: sheratoncomplaints@gmail.com

Website: www.sheratonproperties.in • CIN: L45202MH1985PLC036920

30th December, 2025

To,
BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Ring,
P. J. Towers, Dalal Street,
Mumbai – 400 001

Security Code: 512367

Sub: Intimation of Closure of Trading Window under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

This is to inform you that in compliance with the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (including any amendment(s), modification(s) or re-enactment(s) thereto), the trading window for dealing in the Company's Equity shares by the designated persons of the Company and/or their immediate relatives shall remain closed from Thursday, 1st January, 2026 up to 48 hours after the declaration of Un-Audited Financial Results for the quarter and nine months ended 31st December 2025.

Request you to take the above information on record.

Thanking you,

Yours Faithfully,

For Sheraton Properties and Finance Limited

Meenakshi J. Bhansali

Director

(DIN-06936671)