

30th December 2024

To
The General Manager
Bombay Stock Exchange Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Ref.: Scrip Code: 523566

Dear Sir,

Subject: Closure of Trading Window

Please take note that the trading window for dealing in equity shares of the Company shall remain closed for all the Directors and Designated Employees of the Company from 1st January 2025 and shall re-open after 48 hours of the publication of the un-audited financial results for the quarter ended on 31st December 2024.

Thanking You.

Yours Faithfully

For **Martin Burn Limited**

Khushbu Saraf
Company Secretary & Compliance Officer