

28th December, 2024

To
The Corporate Relations Department - CRD
BSE Ltd.
P.J Towers, Dalal Street
Mumbai - 4000 001
Scrip Code: 522171

Sub: Intimation of Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 and as per Company's Code of Conduct for the Prevention of Insider Trading and Code of Corporate Disclosure Practices, the Trading Window shall remain closed for trading in Securities of the Company w.e.f. 1st January, 2025 till the completion of 48 hours after declaration of the unaudited Financial Results for the Quarter ended 31st December, 2024.

Accordingly, all the Designated Persons and their immediate relatives are being intimated not to enter into any transaction involving dealing/trading in shares of the Company during the aforesaid period of closure of Trading Window.

Further, Board Meeting date, to consider, approve and take on record the unaudited Financial Results for the Quarter ended 31st December, 2024 shall be intimated to the Stock Exchanges in due course of time.

Thanking you,

Yours faithfully,

For TMT (INDIA) LIMITED

TG Veera Prasad
Managing Director
(DIN: 01557951)