

Date: 26.06.2024

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, New Trading Wing,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 540080 Security Id- DHATRE

Dear Sir/ Madam.

Subject: Intimation of Closure of Trading Window- SEBI (Prohibition of Insider Trading)
Regulations, 2015

In accordance with provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Conduct for Insider Trading", this is to inform you that the Trading Window for dealing in the Securities of the Company for all the Directors/Designated Persons and their immediate relatives, will be closed from July 01, 2024 till the expiry of 48 hours after the declaration of the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended on June 30, 2024.

Further, the date of Board Meeting of the Company for approving the Unaudited Standalone & Consolidated Financial Results for the first quarter ending on June 30, 2024 will be informed in due course.

We request you to kindly take the above information on your records.

Thanking You

Yours Faithfully For **Dhatre Udyog Limited**

(Formerly known as Narayani Steels Limited)

ANKITA Digitally signed by ANKITA DUTTA Date: 2024.06.26 16:06:04+05'30'

Ankita Dutta
Company Secretary & Compliance Officer

DHATRE UDYOG LIMITED

(FORMERLY NARAYANI STEELS LIMITED)

Phone no: +9133 4804 0592 | Email: info@dhatre.com | Website: www.dhatre.com

Registered Office: ERGO Tower, Plot No. A1-4, Block - EP & GP, Unit No. 1406, 14th Floor, Sector - V, Salt Lake City, Kolkata - 700 091

Factory: D.No: Survey No: 202/31-38 Modavalsa, Village: Denkada Mandal, Vizianagaram : 535006

CIN: L24319WB1996PLC082021