

27.12.2024

To,

BSE Limited	Metropolitan Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers, Dalal Street Mumbai, Maharashtra – 400001 Email id: corp.relations@bseindia.com	205(A), 2nd floor, Piramal Agastya Corporate Park Kamani Junction, LBS Road, Kurla (West), Mumbai, Maharashtra-400070 Email id: raviraj.nirbhawane@mcx-sx.com
Scrip Code: 539599	Trading Symbol: KEL

SUB: INTIMATION REGARDING CLOSURE OF TRADING WINDOW

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015 as amended by the SEBI (Prohibition of Insider Trading) Amendment Regulations, 2018 & Company's Code of Conduct to regulate, monitor and report the trading of securities of the Company read with BSE Circular No. LIST/COMP/01/2019-20 dated 02.04.2019; this is to inform you that the "Trading window" for dealing in securities of our Company will be closed for "designated persons" and their immediate relatives' w.e.f. Wednesday 01st January 2025.

The trading Window shall be opened after 48 hours of conclusion of the Board meeting, in which the financial Results for the third quarter ended December 31, 2024 shall be approved. The date of the Board meeting shall be intimated in due course.

This is for your kind information and records.

Thanking You,

Yours faithfully, For **Kotia Enterprises Limited**

Manoj Kumar Bansal Managing Director Din no: 00272806