

Plant & Regd. Office: Plot No. B-31, M.I.D.C. - Mahad, Taluka-Mahad, Dist. Raigad - 402 302. Maharashtra, India • Mob.: 9869234017 CIN No.; L24110MH1988PLC049683 Web.: www.caprolactam.co.in

Email: caprolactam@gmail.com

31st December, 2024

To,

BSE Limited PhirozeJeejeebhoy Towers Dalal Street, Fort, Mumbai 400 001

BSE Scrip Code: 507486

Sub: Closure of Trading window in terms of the SEBI (Prohibition of Insider Trading) Regulation, 2015.

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and as per BSE Circular No. List/Comp/01/2019-20 Dated April 2, 2019, we wish to inform you that the trading window for dealing in securities of the Company by Designated Persons shall remain closed from 1st January, 2025 till 48 hours of the declaration of financial results for the quarter ended December 31, 2024.

Accordingly, the designated persons have been intimated not to trade in the securities of the Company during the aforesaid period of closure of trading window.

The date of the board meeting of the Company for declaration of financial results for the quarter ended December 31, 2024 will be intimated in due course.

This is for your information and record.

Thanking You, Yours Faithfully, For Caprolactam Chemicals Limited

Zaver Shankarlal Bhanushali

Managing Director

DIN: 00663374

