

31.12.2024

To,
The Listing Department,
BSE Limited,
Floor 25, P. J. Towers,
Mumbai 400 001

BSE Scrip Code: - 513642

Dear Sir / Madam,

Sub: Intimation of Closure of Trading Window

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code on Insider Trading, we wish to inform you that trading window for dealing in securities of the Company shall be closed with effect from January 1, 2025. The trading window shall be opened after the passing of 48 hours from conclusion of the Board meeting, in which the Unaudited Financial Results for the quarter and nine months ended December 31, 2024, shall be approved.

Accordingly, all the Director, Promoters, member of Promoter Group, Connected/ Designated Persons of the Company, and their immediate relatives shall not trade in the securities of the Company when the trading window is closed.

You are requested to take the same on record.

Thanking you,

Gaurav Thanky
Chairman & Managing Director
DIN: 02565340

Encl. As above