

Uniroyal Industries Ltd.

Works, Regd. & Corporate Office: 365, Phase II, Ind. Estate PANCHKULA - 134 113 INDIA

Phones: 2593592, 5066531-33 Fax: 0091-172-2591837

CIN No. L18101HR1993PLC033167 Website: www.uniroyalgroup.com E-mail: info@uniroyalgroup.com

UIL/2024/

Dated: 27.09.2024

The Stock Exchange, Mumbai, Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai-400001

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

Pursuant to the regulations mentioned above, we wish to inform you that the trading window for dealing in the securities of M/s Uniroyal Industries Limited shall be closed for designated persons i.e. Directors, Key Managerial Personnel, Promoter(s) and Promoter Group, Identified Employees and its Subsidiaries, including immediate relatives of the Promoter(s) and Designated Persons of the Company, commencing from 1st October, 2024 till the declaration of the Quarterly Financial Results (both Standalone and consolidated) of the Company for the quarter ended 30th September, 2024 and immediately 48 hours thereafter.

This is for your information and records please

Thanking You, Yours truly,

For Uniroyal Industries Ltd.

FOR UNIROYAL INDUSTRIES LTD.

Executive Director DIRECTOR/DIRECTOR

DIN: 00007598



Central Marketing Office:

D-104, 1st Floor, Sector-10, Noida-201301 INDIA Phones: 0120 - 4573706, 4573707, 4573708

E-mail: noida@uniroyalgroup.com, uniroyal@airtelmail.in

