



June 27, 2024

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower, Dalal Street,
Mumbai – 400 001
Scrip Code: 526169

Sub.: Intimation regarding closure of trading window

Dear Sir,

In compliance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (“**PIT Regulations, 2015**”) and as per the “Code of Conduct to Regulate, Monitor and Report Trading by Insiders” and “Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information” of the Company (collectively referred to as “**Company’s Code**”), the trading window for dealing in securities of the Company shall remain closed for all the “Designated Persons” including their immediate relatives and “Insiders” as defined in the Company’s Code and for every person as defined in the PIT Regulations, 2015 commencing from Monday, July 01, 2024 till the expiry of 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter ended June 30, 2024.

The date of the Board meeting for consideration, approval and declaration of the Un-Audited Financial Results of the Company for the quarter ended June 30, 2024 will be intimated in due course.

You are requested to kindly take note of the same.

This is for your information and records.

Thanking you,

Yours truly,
For Multibase India Limited

Parmy Kamani
Company Secretary and Compliance Officer
Mem. No.: A27788

Multibase India Limited