

GOLKONDA ALUMINIUM EXTRUSIONS LIMITED
(Formerly known as Alumeco India Extrusion Limited)

CIN: L74999DL1988PLC330668

Regd. Office: A-2/78-B, Keshav Puram, New Delhi - 110 035, India

Tel: +91 011 4011 0240, +91 99851 21834, E-mail: cs@gael.co.in, website: www.gael.co.in

Date: 30th December, 2024

To,
The Manager
Department of Corporate Service
BSE Limited
P.J. Towers Dalal Street Mumbai-400001

BSE Scrip Code: 513309
ISIN: INE327C01031

Subject: Intimation of Closure of trading window as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for the Quarter ended on 31ST December, 2024.

Dear Sir/ Ma'am,

Pursuant to Company's Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, we would like to inform you that the trading window of the Company shall remain closed for all Designated Persons and specified Connected Person of the Company to deal in Securities of the Company shall remain closed from 1st January, 2025 till the completion of 48 hours after the declaration of un-audited Financial Results of the Company for the Quarter ended on 31st December, 2024.

The Date of consideration of un-audited Financial Results for the Year ended 31st December, 2024 shall be intimated in due course of time.

This is for your kind Information and record please.

**For and on behalf of Board of Directors of
GOLKONDA ALUMINIUM EXTRUSIONS LIMITED**

GEETA SETHI
(Managing Director)
DIN: 10317304

Date: 30/12/2024
Place: New Delhi