Deksons®

Date: March 30, 2024

To,

The Manager,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai- 400001

Scrip Code: 780006

Sub.: Closure of Trading Window

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and as per the Code of Internal procedures and conduct for regulating, monitoring and reporting of trading by insiders' adopted by the Company, the Trading Window for the Designated Persons, Immediate Relatives of Designated Persons and Connected Persons will remain closed from April 01, 2024 until 48 hours after the declaration of audited financial results for the year ending March 31, 2024.

The date of the Board meeting for consideration of the said audited financial results would be intimated to the stock exchange in due course of time.

Thanking you

Yours faithfully

For Dekson Castings Limited

Chetan
Ashok Dekate

Digitally signed by Chetan Ashok Dekate
DN: c=IN, o=Personal, title=2969,
pseudonym=AGdD962108Ar1BAz25C6sCF0t8EtsA63
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2.5.4.20=F0c819ffd0a6630841 7d7f9f6 15c7d92a49 39ab
5d4bdd4f91f1e57cfe6e8c73b, postalCode=431 003,
st=Maharashtra,
serialNumber=9A62B56F175A49C900AA6 6882 2C690B
C6BAF 56BD95 30F8358 26C47A6 5233 740, cn=Chetan
Ashok Dekate
Date: 2024.03.30 12:53:06 +05'30'

(Chetan Ashok Dekate)
CFO and Director
DIN: 01247804

Dekson CASTINGS LIMITED
CIN :- L27104MH2005PLC158380
Manufacturer of Aluminium Castings
Regd. Office / Factory :- E-21, M.I.D.C., Chikalthana, Aurangabad - 431 210.
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