GINDUSTRIES LTD

CIN: L74140 WB 1994 PLC 065937, GSTIN: 19AABCN6332QIZX Phone: 033 2419 7542, +91 80175 20040, +91 83358 20040

email: ngmail@ngil.co.in website:www.ngind.com

1st Floor, 37A Southern Avenue, Kolkata – 700 029 (Renamed as Dr. Meghnad Saha Sarani)

September 30, 2024

Τo The Secretary Bombay Stock Exchange Limited Registered Office: Floor 25, P.J. Towers Dalal Street,

Mumbai - 400001 Scripe Code: 530897 То The Secretary Tha Calcutta Stock Exchange Limited 7, Lyons Range Kolkata - 700001

Scripe Code: 10024075

Dear Sir/madam,

Sub: Closure of Trading window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for purchasing/ selling or dealing in the shares of the Company will be closed from 1st October, 2024 for Designated persons (and their Immediate Relatives).

The Trading Window will open 48 hours from the announcement to the Stock Exchanges of the Un-audited Financial Results of the Company for the Quarter ended 30th September, 2024.

The date of Board Meeting shall be intimated to exchange separately.

Thanking you Yours' faithfully For N G Industries Limited

Rajesh Goenka Whole-time Director DIN: 00157319