

MANUFACTURERS OF INORGANIC PIGMENTS

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Date: 25.12.2024

The Manager, Listing compliance Bombay Stock Exchange Limited P J Tower, Dalal Street Mumbai - 400001

Dear Sirs,

Sub: Intimation of Closure of trading window

Scrip code: 506685

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the "trading window" for dealing in the shares of the Company will be closed for all Promoters/ Directors / Connected / Designated persons from 1<sup>st</sup> January, 2025. The closure is in connection with the limited review of financial results for the quarter ending 31<sup>st</sup> December, 2024.

The trading window will open 48 hours after the said financial results are declared to the Stock Exchange, BSE Limited. Additionally, Income Tax PAN of the abovementioned category of personnel will be frozen till such timeline.

The date of Board meeting for considering / taking on record the unaudited financial results for the quarter ending 31st December, 2024 will be intimated in due course.

The above mentioned information is available on the Company's website: <a href="https://www.ultramarinepigments.net/investor">www.ultramarinepigments.net/investor</a>

This is for your information and records.

Thanking you

Yours faithfully,

For Ultramarine & Pigments Limited.,

[Kishore Kumar Sahoo]

Company Secretary and Compliance Officer

