

REGISTERED & CORPORATE OFFICE GELATIN DIVISION Nitta Center SBT Avenue Panampilly Nagar, Ernakulam Kerala, India-682036 Tel: 0484 2864400, 2317805

Post Box 3109 PO Info Park Kakkanad, Cochin India-682042 Tel: 0484 2869300, 2869500 Email: gd@nitta-gelatin.co.in OSSEIN DIVISION PO Kathikudam (Via) Koratty. Trichur- 680 308 India Tel: 0480 2749300, 2719598 Email: od@nitta-gelatin.co.in

Plot No.832, 832/1 & 832/2. GIDC - Mega Industrial Estate, Jhagadia - 393110 Dist.: Bharuch, Gujarat, India Phone: +91 9099436733 Email: rd@nitta-gelatin.co.in

Website: www.gelatin.in

26.06.2024

REVA DIVISION

To The Manager, Listing Department, BSE Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Scrip Code: 506532

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

This is to inform that, as per the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in securities of the Company will be closed for all designated persons and their immediate relatives, from Monday, 01st July, 2024 till 48 hours after the announcement of the Un-Audited financial results of the Company for the quarter ending on 30th June 2024, to the Stock Exchange.

This is for your kind information and records.

Thanking you,

Yours truly,

For Nitta Gelatin India Limited

Digitally signed by VINOD MOHAN MOHAN Date: 2024.06.26 11:51:21 +05'30'

Vinod Mohan Company Secretary and Compliance Officer