

KUBER UDYOG LIMITED

Office Number 156, 1st Floor, Raghuleela Mega Mall, Kandivali West Mumbai - 400067.

Telephone: 75063 24443

Website: www.kuberudyog.com Email Id: kuberudyoglimited@gmail.com

CIN: L51909MH1982PLC371203

Date: December 30,2024

To

Corporate Services Department

BSE Limited

P.J. Towers, Dalal Street,

Mumbai - 400 001

BSE Scrip Code: 539408

Sub: Subject: Intimation of Closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, the Trading Window for trading / dealing in the securities of the Company shall remain closed for all Designated and Connected Persons with effect from 01st January, 2025 till the end of 48 hours after declaration of Un-Audited Financial Results of the Company for the quarter ended 31st December, 2024.

The date of Board Meeting for consideration and declaration of the Financial Results for the quarter and half year ended 31st December, 2024 shall be intimated to you separately.

We would request you to kindly take the above information on records.

Thanking you,

Yours faithfully

For Kuber Udyog Limited

Chetan Shinde

Managing Director

DIN: 06996605