MUZALI ARTS LIMITED

Registered Office: Plot No. 3 B-44 Near Manav Mandir Katol Road Yerla Nagpur - 441501. Phone: +91 8446581165 E-mail ID: office@muzaliarts.com Website: www.muzaliarts.com CIN: L20100MH1995PLC322040

Date: 27th September 2024

To, The Department of Corporate Services, Bombay Stock Exchange Limited, 14th Floor, P.J. Towers, Dalal Street, Mumbai 400001.

BSE Scrip Code: 539410

Dear Sir / Madam,

Subject: Intimation regarding Closure of 'Trading Window'

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended vide SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, and in continuation to the intimation dated 29th March 2024 and 29th September 2024, the 'Trading Window' for dealing / trading in the shares of the Company is closed from 1st April, 2024 and shall remain closed till the completion of 48 hours after the declaration of audited financial results of the Company for the quarter and financial year ended 31st March, 2024 and un-audited financial results of the Company for the quarter ended 30th June 2024 and un-audited financial results of the Company for the quarter and six months ended 30th September 2024

Accordingly, all Designated Persons (including Directors and designated employees as per Company's aforesaid Code) and their immediate relatives are being intimated not to enter into any transaction involving dealing/trading in shares of the Company during the aforesaid period of closure of Trading Window.

This is for the information and records of the Exchanges.

For Muzali Arts Limited

Mr. Mansoorbhai Murtuza DIN: 08965751

Director Place: Nagpur