

21st December, 2024

The Manager, Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
MUMBAI - 400 051
NSE Symbol - GILLANDERS

The Secretary, Listing Department,
BSE Limited,
Floor 25, P J Towers,
Dalal Street,
MUMBAI - 400 001
BSE Scrip Code - 532716

Dear Sirs,

Sub: Closure of Trading Window

We wish to inform you that, the Trading Window for purchase / sale /dealing in any manner in the Ordinary (Equity) Shares of the Company, shall remain closed for Designated Employees (and their immediate relatives) from 1st January, 2025 in terms of Company's Code of Conduct for Prevention of Insider Trading.

The Trading Window will open 48 (forty eight) hours from the announcement to the Stock Exchanges of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ending on 31st December, 2024.

This is for your information and record.

Thanking You,

Yours faithfully,
For Gillanders Arbuthnot And Company Limited

Rajat Arora
Company Secretary