

KACHCHH MINERALS LIMITED

CIN: L15543MH1981PLC024282

Reg. Office: Shop No 16, S 2nd Floor, Sej Plaza, Marve Road, Nr Nutan Vidya Mandir School,
Malad West Mumbai-400 064, Maharashtra, India.

Email Id: kachhmineral@yahoo.in

Date: September 27, 2024

To,
The Secretary,
Listing Department
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Street, Mumbai - 400 001

Reference: Security ID: KACHCHH / Security Code: 531778 / ISIN: INE059E01010

Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

This is to inform you that pursuant to provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Securities of the Company for all the Directors, Designated Persons, Designated Employees, Connected Persons and their immediate relatives, will remain closed with effect from October 01, 2024, till 48 hours (forty-eight) hours after the date of Board meeting wherein, inter-alia, the declaration of Un-Audited Standalone Financial Results for the quarter and half year ended September 30, 2024 would be considered.

Accordingly, all Directors, Designated Persons and other connected persons of the Company have been intimated not to trade in the Securities of the Company during the aforesaid period of closure of Trading Window.

This is for your information and record.

Thanking you.

Yours faithfully,

For and on behalf of
Kachchh Minerals Limited

Yashika Vinay Doshi
Company Secretary and Compliance Officer
Membership No.: A74060
Place: Mumbai