Date: 28.06.2024

To,

Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street Mumbai-400001

BSE Scrip Code: 539120

Calcutta Stock Exchange Limited Corporate Relationship Dept, 7, Lyons Range

Kolkata 700001

CSE Scrip Code: 012644

Dear Sir/Madam,

Sub: Notice for Closure of Trading Window.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing in the securities of the Company will remain closed for all Designated Employees and their Immediate Relatives, Directors & Promoters from 01st July 2024. The Trading Window will open 48 hours after the announcement of the Un-audited Standalone Financial Results of the Company for the quarter ending on 30th June 2024 to the Stock Exchanges.

Kindly take the same on your records.

Thanking You,

Yours faithfully

For BANGALORE FORT FARMS LIMITED

ARCHANA SINGH Company Secretary Mem No.: A34795