

March 30, 2024

To,

The Manager,
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Ref: Script Code - 505690

Sub: Intimation of Closure of Trading Window

Dear Sir,

This is with reference to the BSE Circular Ref No. LIST/COMP/01/2019-20 dated 02.04.2019, we wish to inform you that in terms of the Company's Code of Conduct to regulate, monitor and report trading in Company's Securities by Insiders framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company is closed for all Designated Persons (as defined in the Code) from April 01, 2024 for the purpose of consideration of Audited Financial Results for the quarter and year ended March 31, 2024.

The Trading Window shall open 48 hours after the Audited Financial Results for the quarter and year ended March 31, 2024, become generally available.

This is for your information and records.

Thanking you,

Yours faithfully,

For **BRADY & MORRIS ENGINEERING CO. LTD.**



KHUSHMEETA BAFNA
COMPANY SECRETARY & COMPLIANCE OFFICER

