

## Madhusudan Industries Limited

Madhusudan House, Opp. Navrangpura Telephone Exchange, Ahmedabad-380 006.  
Tel: +91 79 26449781, +91 79 26427287 Email: madhusudan\_i@yahoo.in  
Website: www.madhusudan-india.com CIN: L29199GJ1945PLC000443



MIL/2024-25/375  
26<sup>th</sup> December, 2024

To,  
BSE Limited  
Corporate Relationship Department  
1st Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort Mumbai - 400001.  
Scrip Code: 515059 Scrip ID: MADHUDIN

Dear Sir/Madam,

### **Sub: Closure of Trading Window**

In terms of the Internal Code of Procedure and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, it is hereby informed that the TRADING WINDOW for dealing in the Company's Securities shall remain closed from 1<sup>st</sup> January, 2025 for the Promoters, Directors, Insiders and Designated persons of the Company and their immediate relatives till 48 hours after the announcement of Unaudited Financial Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2024. The date of the meeting of the Board of Directors shall be intimated separately.

This is for your information and records.

Thanking you,  
For Madhusudan Industries Limited

Mitushi Darji  
Company Secretary & Compliance Officer