

**28<sup>th</sup> March, 2024**

To,  
**The Manager,**  
**BSE Limited,**  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Script Code: 514448**

Dear Sir,

**Subject: Notice of Closure of Trading Window**

In terms of the applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and trading restrictions placed by the Company's Code of Practices, Procedure and Conduct to Regulate, Monitor and Report Trading by Insiders ('the Code'), we hereby inform that the Trading Window for purchasing / selling or dealing in the Equity Shares of the Company, will remain closed for all Insiders, Directors, Promoters and Designated Persons of the Company from Monday, 1<sup>st</sup> April, 2024 till the expiry of 48 hours after the announcement of the Audited Financial Results of the Company to the Stock Exchanges for the fourth quarter and year ended on 31<sup>st</sup> March, 2024.

The date of Board Meeting for approval of the Audited Financial Results for the Quarter and Year ended on 31<sup>st</sup> March, 2024, will be announced in due course.

Thanking You,

Yours Faithfully

**For, Jyoti Resins and Adhesives Limited**

**Utkarsh Patel**  
**Managing Director**  
**DIN: 02874427**