

KUBER UDYOG LIMITED

Office Number 156, 1st Floor, Raghuleela Mega Mall, Kandivali West Mumbai - 400067.

Telephone: 75063 24443

Website: www.kuberudyog.com Email Id: kuberudyoglimited@gmail.com

CIN: L51909MH1982PLC371203

Date: 30th September, 2023

To

Corporate Services Department

BSE Limited

P.J. Towers, Dalal Street,

Mumbai - 400 001

BSE Scrip Code: 539408

Sub: Subject: Intimation of Closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, the Trading Window for trading / dealing in the securities of the Company shall remain closed for all Designated and Connected Persons with effect from 1st October, 2023 till the end of 48 hours after declaration of Financial Results for the quarter ended 30th September, 2023.

The date of Board Meeting for consideration and declaration of the Financial Results for the quarter ended 30th September, 2023 shall be intimated to you separately.

Thanking you,

Yours faithfully

For Kuber Udyog Limited

Chetan Shinde

Managing Director

DIN: 06996605