



Date: 30/03/2024

To,
BSE Limited,
Floor 25, P J Towers,
Dalal Street, Mumbai – 400001

Script Code: 543939

Dear Sir/ Madam,

Sub: Intimation for Closure of Trading Window for year ended 31st March, 2024

In terms of the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the 'trading window' for dealing in the equity shares of the company shall be closed for all designated persons and their immediate relatives as covered under the code with effect from 1st April, 2024, till 48 hours after the declaration of Audited Financial Results for the year ended 31st March, 2024.

The date of board meeting for consideration and approval of Audited Financial Results for the year ended 31st March, 2024 will be intimated separately in due course of time.

Kindly take the above on record and oblige.

Thanking You.

Yours Faithfully,

For, Kaka Industries Limited,

BHAVIN RAJESHBHAI GONDALIYA
WHOLE TIME DIRECTOR
(DIN: 07965097)