

madhusudan securities ltd.

Regd. Office: 37, National Storage Building, Plot No, 424-B, Nr. Johnson & Johnson Building, S. B. Road, Mahim (West), Mumbai - 400 016. Tel No. 9867658845, Email id: msslsecurities@yahoo.com, CIN: L18109MH1983PLC029929

Date: 30th September, 2024

To,
Corporate Relationship Department
BSE Limited,
Dalal Street, Phiroze Jeejeebhoy Towers,
Mumbai-400001.

Scrip Code: 511000

Sub: Intimation regarding closure of Trading Window as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

With reference to the above subject, we wish to inform you that in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders", the Trading Window for dealing in the securities of the Company shall remain closed for all designated persons and their immediate relatives as defined in the code from Tuesday, 1st October, 2024 till end of 48 hours after the declaration of Un-Audited Standalone Financial Results of the Company for the quarter and half year ended 30th September, 2024.

The Trading Window shall open after 48 hours of declaration of the said results of the Company. The date of the Board meeting to consider and approve, inter alia, Un-Audited Standalone Financial Results of the Company for the quarter and half year ended 30th September, 2024 shall be intimated separately in due course.

Kindly take a note of above information.

Thanking you,

**Yours sincerely,
For Madhusudan Securities Limited,**

Salim Pyarali Govani
Managing Director
DIN No: 00364026