

## Earthstahl & Alloys Limited

CIN: L27310CT2009PLC021487

(Formerly known as Earthstahl & Alloys Private Limited)
Regd. Off.: Merlin Jayshree Vihar, Mohani 5 B, Pandri Tarai, Mandi Gate, Raipur (C.G.) 492001
e-mail: secretarial@earthstahl.com; Ph: 8120009625, 8120009626; website: <a href="www.earthstahl.com">www.earthstahl.com</a>

Dated: 26th September, 2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Scrip Code: 543765

## **Sub: Intimation of Closure of trading window**

Dear Sir/Ma'am,

This is to inform you that pursuant to applicable provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, and the Company's Code of Conduct for Prevention of Insider Trading, the 'Trading Window' shall remain closed for the 'Designated Persons' and their immediate relatives with effect from 01st October, 2024 up to 48 hours after conclusion of the meeting of the Board of Directors to be held for the purpose of considering the unaudited Financial Results for the half-year ended 30th September, 2024.

The date of the Board Meeting for the aforesaid purpose shall be intimated separately in due course of time.

This is for your information and records.

Yours Sincerely,
For Earthstahl & Alloys Limited

Akshat Sharma Company Secretary