

Date: 8th September, 2025

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Scrip Code: 975726; 975547; 976970 ; 976408; 976778

Dear Sir/Madam,

SUB: NOTICE OF CLOSURE OF TRADING WINDOW AS PER PROVISIONS OF SECURITIES AND EXCHANGE BOARD OF INDIA (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015

With reference to above, we hereby inform that the Trading Window for dealing in the Non-convertible Debentures of the Company which are listed on BSE Limited ("NCDs") shall remain closed for all Designated Persons and their relatives/ connected persons from 8th September, 2025, till 13th September, 2025 as the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 11th September, 2025 inter alia,

- 1) to consider and approve issue of 2,500 (Two Thousand Five Hundred) Rated, Listed, Senior, Unsecured, Transferable, Redeemable, Taxable Non Convertible Debentures having a Face Value of INR 1,00,000 (Indian Rupees One Lakh) each and an aggregate Face Value of INR 25,00,00,000 (Indian Rupees Twenty Five Crores only) on a Private Placement Basis (The "Issue").
- 2) to consider and approve the proposal for raising funds by way of issuance of Non-Convertible Debentures (NCDs) on private placement basis and fixation of fresh borrowing limits, as may be required and other related matters.

Registered Office : B-2, 302, Marathon Innova, Off Ganpatrao Kadam Marg, Opp. Peninsula Corporate Park, Lower Parel (W), Mumbai - 400 013

Tel. : 6273 8000 / 6273 8001 Fax : 6273 8010 • Email : cs.roc@nirmalbang.com

Correspondence Address : 101 to 701, B Wing, Khandelwal House, Poddar Road, Malad (E), Mumbai - 400 097.

Tel.: 6273 9000 / 6273 9099 • Fax: 6273 9102

CIN NO.: U99999MH1997PTC110659

Member : BSE, NSE, MSEI, SEBI Registration No. INZ000202536

Exchange Registered Broker in BSE Currency Segment,

Exchange Registered Broker in BSE & NSE Commodity Segment

www.nirmalbang.com

Accordingly, all Designated Persons of the Company have been informed not to trade in the NCDs of the Company during the aforesaid period of closure of Trading Window.

Kindly take the above on your record.

Thanking You,

Yours faithfully,

For Nirmal Bang Securities Private Limited

Namrata Pai

Company Secretary & Compliance Officer

Registered Office : B-2, 302, Marathon Innova, Off Ganpatrao Kadam Marg, Opp. Peninsula Corporate Park, Lower Parel (W), Mumbai - 400 013

Tel. : 6273 8000 / 6273 8001 Fax : 6273 8010 • Email : cs.roc@nirmalbang.com

Correspondence Address : 101 to 701, B Wing, Khandelwal House, Poddar Road, Malad (E), Mumbai - 400 097.

Tel.: 6273 9000 / 6273 9099 • Fax: 6273 9102

CIN NO.: U99999MH1997PTC110659

Member : BSE, NSE, MSEI, SEBI Registration No. INZ000202536

Exchange Registered Broker in BSE Currency Segment,

Exchange Registered Broker in BSE & NSE Commodity Segment