

27<sup>th</sup> November, 2025

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

**Scrip Code: 975726; 976408; 976778; 976970; 977144**

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 27<sup>th</sup> November, 2025, till 04<sup>th</sup> December, 2025 as the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 2<sup>nd</sup> December, 2025, inter alia to consider and approve fund raising by way of issuance of Listed Non-Convertible Debentures (NCDs) on a private placement basis.

Accordingly, all Designated Persons of the Company have been informed not to trade in the 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

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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**