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
Ref : Acknowledgement No. 0809202511112533

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

This is to inform you that there is change in the Issue Size of the Ncd to be issued by the Company for which the Intimation of Trading Window Closure bearing Acknowledgement No: **0809202511112533** had been filed dated 8th September 2025 .To Intimate the Change we are filing the Revised Intimation as per the details given below:

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 Issue of 5,000 (Five Thousand) 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 50,00,00,000 (Indian Rupees Fifty Crore), Inclusive of a green shoe option 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 Crore) on a private placement basis (the "Issue") and other related matter.

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.

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