

23rd May, 2025

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

Scrip Code: 976408; 975726; 975547, 975397;

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 19th May, 2025, till 1st June, 2025 as the Meeting of the Board of Directors of the Company is **rescheduled** to be held on Friday, 30th May, 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

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**

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