

Ref. No. :

Date :

Date: 22.12.2025

The BSE ..ited
Phiroze Jeejeeboy Towers
Dalal Street,
Mumbai- 400001
Email Id: corp.relations@bseindia.com

SCRIP CODE: 531591
RE: INTIMATION REGARDING CLOSURE OF TRADING WINDOW

Dear Sir/Ma'am,

With reference to the BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, regarding trading restriction period and in terms of the Code of Conduct adopted by the Company to regulate, monitor and report trading by insiders read with SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby submit that the, trading window for dealing in Securities of the Company would remain closed for all the Board Members, Promoters, Designated/ Specified Connected Persons of the Company until 48 hours after the declaration of Financial Results of the Company for the Quarter ended on December 31, 2025.

The date of the Board Meeting of the Company, inter-alia, for consideration & declaration of aforesaid results shall be intimated in due course of time. During the closure of the Trading Window, Designated Persons and their relatives are advised not to trade in the securities of the Company.

This is for your information and records.

Thanking You,

For Bampsil Securities Limited

Prema Bajaj
(Company Secretary)