

NCLIL/SEC/2025-2026

25.03.2026

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Floor.25, Dalal Street MUMBAI – 400001. Tel No.022-22721234	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI – 400051 Tel:022-26598235
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Dear Sir/Madam,

Re: Notice of Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in the shares of the company shall remain closed with effect from Wednesday the 1st April, 2026 until 48 hours after Audited Financial Results of the Company for the period ended 31st March, 2026 have been disseminated to the Stock Exchanges.

The date of Board meeting for declaration of financial results of the Company for the quarter & Financial year ended 31.03.2026 will be intimated to the Exchanges in due course.

Designated Persons and their immediate relatives are prohibited to enter / deal in any transaction involving sale or purchase of shares of the Company during the period of closure of Trading Window.

This has been communicated to all the Directors, designated persons and applicable to their dependents and their family members.

Thanking you,
Yours faithfully,

for **NCL INDUSTRIES LIMITED.**



M Divya Bharathi
Company Secretary & Compliance Officer