

June 26, 2026

To,

Wholesale Debt Market Segment,
National Stock Exchange of India Limited,
“Exchange Plaza”, C – 1, Block G,
Bandra- Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sir / Madam,

Sub: Closure of Trading Window for Designated Persons of the Company

Pursuant to Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons ('Code') and applicable SEBI Regulations, we would like to inform you that trading window for dealing in securities of the Company by Designated Persons will be closed from July 01, 2026 and will be re-opened 48 hours after the submission of the Unaudited Financial Results for the quarter ended June 30, 2026 to the Stock Exchanges.

You are requested to take the above on your record.

Thanking you,

Yours faithfully,

**For Torrent Investments Limited
(Formerly known as Torrent Investments Private Limited)**

**Deshna Shah
Company Secretary & Compliance Officer**