



BEARDELL LIMITED

Regd. Office :
47, Greaves Road,
CHENNAI - 600 006. (INDIA)
Tel : 2829 32 96, 2829 09 00
Fax : 044-2829 03 91
CIN No. : L65991TN1936PLC001428
E-mail : ho@beardsell.co.in
Website : www.beardsell.co.in

29th September 2026

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051
Scrip: BEARDELL

Dear Madam / Sir,

Sub: Trading Window Closure

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to Regulate, Monitor and Report trading by Designated Persons ("the Code"), we wish to inform that the trading window for the purpose of dealing in the securities of the Company, shall remain closed for all Designated Persons viz., Promoters, Promoter Group, Directors, Key Managerial Personnel, Designated Employees etc., of the Company and their immediate relatives, and other connected persons covered under the Code, from Thursday, 1st October 2026, till 48 hours after the declaration of unaudited standalone and consolidated financial results of the Company for the quarter and half year ended 30th September 2026.

The date of the Meeting of the Board of Directors to approve the aforesaid financial results will be intimated in due course.

The above notice is being hosted on the Company's website, www.beardsell.co.in

Please take the above intimation on record.

Thanking you,

Yours faithfully,

For BEARDELL LIMITED

KANHU

CHARAN

SAHU

Digitally signed by

KANHU CHARAN

SAHU

Date: 2026.09.29

18:59:10 +05'30'

Company Secretary & Compliance Officer