



BEARDELL LIMITED

Regd. Office :
47, Greams 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

30th December 2025

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

We would like to inform that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in shares of the Company by Promoter and Promoter Group, Directors, KMPs, other Designated Persons and their immediate relatives will remain closed from 1st January 2026, till 48 hours after the declaration of audited standalone and consolidated financial results of the Company for the quarter ended 31st December 2025.

The date of the board meeting to approve the Financial Results for the period ended on 31st December 2025 shall be informed 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

Company Secretary & Compliance Officer