



20th June 2026

To

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Ref: BSE Scrip Code – 526817 | NSE Symbol: CHEVIOT | ISIN - INE974B01016

Dear Sir/Madam

Sub: Closure of Trading Window

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct framed thereunder, the Trading Window for dealing in securities of the Company by designated persons and their immediate relatives governed by the Company's Code of Conduct shall remain closed from 1st July, 2026 till 48 hours after the declaration of un-audited standalone financial results of the Company for the quarter ending 30th June, 2026.

Kindly take the above information on record.

Thanking you

Yours faithfully

For Cheviot Company Limited

(Aditya Banerjee)

Company Secretary and Compliance Officer

CHEVIOT COMPANY LTD.