

Ref. No.: DNIL/L&S/2026/S-17C/48

September 28, 2026

**The Manager, Listing Dept.
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400051
Stock Code: DENORA EQ**

**The Manager, Listing Dept.
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 590031**

Dear Sir/Madam,

Sub: Intimation of closure of Trading Window

Pursuant to the Company's Code of Conduct for Prohibition of Insider Trading and the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the Company by the Designated Persons and their immediate relatives shall remain closed from October 1, 2026, until 48 (forty-eight) hours after declaration of Unaudited Financial Results of the Company for the quarter ended September 30, 2026.

The date of Board Meeting of the Company for consideration and approval of the unaudited financial results of the Company for the quarter ended September 30, 2026, shall be intimated in due course.

The aforesaid information shall also be made available on the Company's website i.e., <https://india.denora.com>.

Please take the above information on record.

Thanking you,

Yours Truly,
For **De Nora India Limited**

 **Shrikant Pai**
Company Secretary

