

Date: August 17, 2026

To,
National Stock Exchange of India Limited
("NSE")
Listing Department Exchange Plaza, C-1
Block G, Bandra Kurla Complex Bandra
[E], Mumbai – 400051

NSE Scrip Symbol: DHOOTTRANS
ISIN: INE01NH01023

To,
BSE Limited ("BSE")
Listing Department
Corporate Relationship Department
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai - 400 001

BSE Scrip Code: 544867
ISIN: INE01NH01023

Sub: Intimation of closure of trading window as per SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended read with the Company's Insider Trading Code, the trading window for dealing in equity shares of the Company shall remain closed for all the Designated Persons of the Company, their immediate relatives and other Insiders with effect from Monday, August 17, 2026, and shall re-open after 48 hours from the declaration of the unaudited standalone and consolidated financial results of the Company for the quarter ended on June 30, 2026 ("Financial Results").

The date of the Board Meeting at which the aforesaid Financial Results will be considered, shall be intimated in due course.

We request you to kindly take the same on record.

Thanking You,
For **Dhoot Transmission Limited**

Amey Jogas

Company Secretary and Compliance Officer
Membership No.: A39922

Dhoot Transmission Limited

(Formerly known as Dhoot Transmission Private Limited)

📍 Registered Office: Gut No. 312, Nanekarwadi, Chakan, Tq. Khed, Dist. Pune - 410501, MH, India

📍 Corporate Office: Gut No. 102, Farola III, Paithan Road, Chh. Sambhajinagar (erstwhile Aurangabad) - 431105, MH, India

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🌐 www.dhoottransmission.com

CIN NO - L31300PN1998PLC131629

ISO 9001:2015, ISO 14001:2015, IATF16949:2016, ISO 45001:2018