



GERMAN GREEN STEEL AND POWER LIMITED

(Formerly known as HAQ STEELS AND METALIKS LIMITED)

Date: 05th October, 2026

To,
The Manager (Listing)
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

To,
The Manager (Listing)
The National Stock Exchange of India Ltd
“Exchange Plaza”
Bandra-Kurla Complex
Mumbai – 400005

Script Code: 544957 (BSE)

Company Code: GERMAN (NSE)

Dear Sir/ Madam,

SUB: INTIMATION OF CLOSURE OF TRADING WINDOW

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and in terms of the Company's 'Code of Conduct for prevention of Insider Trading read with amendments thereto to Regulate, Monitor and Reporting of Trading by Designation persons, We hereby inform the exchange that the trading window for buying/Selling/Dealing/Pledging/trading etc. in the securities of the Company shall remain closed from Tuesday, October 06, 2026 till the completion of 48 hours after the announcement for declaration of Unaudited Financial Results for second quarter and half year ended on September 30, 2026 of the current financial year 2026-27 (both days inclusive).

The trading window will open 48 hours after the announcement/declaration of Unaudited Financial Results for second quarter and half year ended on September 30, 2026 is made by the Company to the Stock Exchanges. The date of Board Meeting for declaration of Unaudited Financial Results for second quarter and half year ended on September 30, 2026 shall be intimated to you separately in due course of time.

Thanking you,
Yours faithfully,

For, German Green Steel and Power Limited

Abira Idris Mansuri
Digitally signed by
Abira Idris Mansuri
Date: 2026.10.05
15:06:23 +05'30'

Abira Mansuri
Company Secretary and Compliance Officer
M. No: A42410

