



Lalithaa Jewellery Mart Limited

Date: 25.08.2026

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1 Block G, Bandra Kurla
Complex, Bandra (E), Mumbai-400051

NSE Scrip Symbol: LALITHAA
ISIN: INE0K9O01026

BSE Limited ("BSE")
Listing Department
Corporate Relationship Department Phiroze
Jeejeebhoy Towers, Dalal Street Fort,
Mumbai-400001
BSE Scrip Code: 544879
ISIN: INE0K9O01026

Sub: Intimation of closure of trading window as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that pursuant to the Securities and Exchange Board of India (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 and their immediate relatives with effect from Tuesday, August 25, 2026, and shall re-open after 48 hours from the declaration of the unaudited financial results of the Company Standalone & Consolidated for the quarter ended on June 30, 2026 ("**Financial Results**").

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

This intimation is also available on the Company's website in compliance with Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,

For **Lalithaa Jewellery Mart Limited**

Jitendra Kumar Pal

Company Secretary & Compliance Officer

ACS-15338