

Date: December 29, 2025

To
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 544318

To
The National Stock Exchange of India Limited
“Exchange Plaza”,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Code: MAMATA

Sub: Intimation of Closure of Trading Window

Dear Sir/ Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the Trading Window for dealing in securities of the Company shall remain closed for all the insiders, Designated Persons, Connected Persons and their immediate relatives, with effect from 1st January, 2026 till 48 hours after the announcement of the financial results of the Company for the quarter and nine month period ended on December 31, 2025.

Accordingly, the insiders, Designated Persons, Connected Persons and their immediate relatives are advised not to trade in the securities of the Company during the closure of Trading Window period.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,

For, Mamata Machinery Limited

Madhuri Sharma
Company Secretary & Compliance Officer