

MASK INVESTMENTS LIMITED

CIN: L65993GJ1992PLC036653

Date: June 27, 2026

To,
National Stock Exchange of India Limited,
Corporate Relation Department
Exchange Plaza, C-1 Block G,
Bandra- Kurla Complex, Bandra (East),
Mumbai-400051, Maharashtra

Symbol: - MASKINVEST
ISIN: INE885F01015

Sub: Intimation of Closure of Trading Window

Ref: SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

In pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and as per the Company's Code of Conduct for Regulating, Monitoring, Preventing and Reporting of Trading by Designed Persons and their immediate relatives adopted by the Company, we would like to inform you that the Trading Window for dealing in the securities of the Company shall remain closed from **July 01, 2026** till 48 hours after the declaration of unaudited financial results of the Company **for the quarter ended June 30, 2026** for the Designated Persons and their immediate relatives.

The date of the Board Meeting to consider and approve the unaudited financial results of the Company **for the quarter ended June 30, 2026** will be intimated in due course of time.

During the aforesaid closure of the trading window period, the Employees, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in the equity shares of the Company.

You are requested to take the above information on your records.

Thanking You,

For Mask Investments Limited

Narayan Sitaram Saboo
Chairman & Director
DIN: 00223324