

MASK INVESTMENTS LIMITED

CIN: L65993GJ1992PLC036653

Date: December 27, 2025

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

Symbol: - MASKINVEST

Sub: **Intimation of Closure of Trading Window**

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 Prevention of Insider Trading 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 **January 1, 2026** till 48 hours after the declaration of unaudited financial results of the Company **for the quarter and nine months ending December 31, 2025** 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 and nine months ending December 31, 2025** 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