



M/S Nagreeka EXPORTS LIMITED

(STAR TRADING HOUSE RECOGNISED BY GOVT. OF INDIA)

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Ref: NEL/SE/2025-26

Date: 26.09.2025

<p>To The Deputy General Manager Corporate Relationship Dept. Bombay Stock Exchange Limited 1st Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street Fort <u>Mumbai 400 001</u></p> <p>Scrip Code - 521109</p>	<p>To The Deputy General Manager Corporate Relationship Dept. National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex <u>Bandra (E)</u> <u>Mumbai 400 051</u></p> <p>Scrip Name - NAGREEKEXP</p>
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Dear Sir,

Subject: Intimation of Closure of Trading Window pursuant to SEBI (PIT) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and in accordance with the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives of Designated Persons", we wish to inform you that the Trading Window for dealing in the securities of the Company shall remain closed from 26th September, 2025 till the expiry of 48 hours after the declaration of outcome of the Board Meeting of the Company scheduled to be held on *1st October, 2025*, inter alia, to consider and approve the proposal for fund raising by way of issuance of equity shares to eligible equity shareholders of the Company on a rights basis.

Accordingly, all Designated Persons and their immediate relatives have been informed not to trade in the securities of the Company during the aforesaid period of closure of the trading window.

This is for your information and records.

Thanking You,
Yours truly,

For Nagreeka Exports Limited

MONIKA KEDIA
Digitally signed
by MONIKA KEDIA
Date: 2025.09.26
19:33:10 +05'30'



Monika Kedia
Company Secretary & Compliance Officer

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