

21st September 2026

BSE Limited
Corporate Relationship Dept
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Ltd.
5th floor, Exchange Plaza, Plot No.C-1
Block “G” Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

BSE : 504112

NSE: Nelco EQ

Dear Sir,

Sub: Closure of Trading Window in connection with
Unaudited Financial results for the Quarter and six months period ended 30th September 2026

Dear Sir,

This is to inform that - as per "Tata Code of Conduct for Prevention of Insider Trading" (Code) adopted by the Company read with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in the Company's securities will be closed between **24th September 2026 till the 48 hours after the financial results for the quarter and six months period ended 30th September 2026 are declared to the Stock Exchanges (both days inclusive).**

The closure of trading window would be informed to the designated persons in accordance with the above referred Code.

This is for your information and records.

For Nelco Limited

Ritesh N Kamdar
Company Secretary
ACS 20154