



To,
The Manager, Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G-Block,
Bandra- Kurla Complex, Bandra (East),
Mumbai – 400051, Maharashtra, India.

Date: 24th December, 2025

NSE Symbol: NEPTUNE

Sub: Closure of Trading Window pursuant to Code of Conduct for prevention of Insider Trading.

Dear Sir/ Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with the code of conduct to regulate, monitor and report trading by designated persons for trading in Company's Shares/Securities, the "Trading Window" shall remain closed from January 1, 2026 for the purpose of consideration and approval of the Unaudited Financial Results of the Company, for the period ended on December 31, 2025.

The Trading window shall remain closed till 48 hours after the announcement of the said Financial Results, when the information becomes generally available. During the aforesaid closed trading window period, the Promoters, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in Company's shares/securities.

The date of Board Meeting of the Company for consideration and declaration of the unaudited Financial Results for the period ended on December 31, 2025 will be intimated in due course.

This is for your reference and record.

Thanking you.
Yours faithfully,
For, Neptune Petrochemicals Limited

ANKITA BANG
Company Secretary & Compliance Officer
M. No.: A55922