

# **NIRAJ ISPAT INDUSTRIES LIMITED**

**CIN: L27106DL1985PLC021811**

To,

Date: 24.06.2026

**The Manager,  
NSE - Corporate Office  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
BandraKurla Complex,  
Bandra (E), Mumbai – 400051**

**Sub: Intimation of Closure of Trading Window pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading), Regulations, 2015.**

Dear Sir/Mam,

Pursuant to the provisions of the Code of Conduct adopted by the Company i.e., "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons", we hereby inform that the Trading Window of the Company shall remain closed for all Designated Persons/Directors/KMPs/Officers and their immediate relatives with effect from July 01, 2026 till 48 hours after the Un-Audited Financial Results of the Company for quarter ended 30<sup>th</sup> June, 2026 becomes generally available to the public.

The trading window shall open after the 48 hours of declaration of said results. The Date of Board Meeting for declaration of the Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2026 will be intimated in due course.

It has been informed to the designated persons that they and their immediate relatives to ensure compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading), Regulations, 2015 and shall not trade or deal otherwise in the Company's securities during the above period of trading window closure.

We request you to kindly take the above on record.

Thanking you.

**For Niraj Ispat Industries Limited**

**Chaitanya Chaudhry  
Director Cum CEO  
DIN: 06813394**