



N. K. Industries Ltd.

Date: 25th March 2026

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.	To, National Stock Exchange of India Limited Exchange Plaza, Plot C-1, `G' Block, ISB Centre, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051.
Scrip Code: 519494	Symbol: NKIND

Dear Sir/Madam,

Subject: Intimation of Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Clause 4 of Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended vide Notification No. SEBI/LAD-NRO/GN/2018/59 dated December 31, 2018 i.e. SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, read with further clarifications issued by BSE Ltd. and NSE Ltd. vide Circulars LIST/COMP/01/2019-20 and NSE/CML/2019/11 dated April 02, 2019, and in terms of the recent SEBI notification SEBI/LAD-NRO/GN/2024/215 dated December 4, 2024, the "Trading Window" for dealing in securities of the Company by the Designated Persons and their immediate relatives shall be closed from April 01, 2026 till 48 hours after the declaration of the financial results for the year ending on March 31, 2026.

Accordingly, all Directors, KMP's, Designated Employees, Connected Persons and Auditors of the Company have been advised not to trade in securities of the Company during the aforesaid period of closure of Trading Window.

We request you to kindly take the above information on your record.

Thanking You.

**Yours faithfully,
N K Industries Limited**

Ashna Harishkumar Pahwa
Company Secretary and Compliance Officer
ACS: A56002

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