



Oriental Trimex Limited

A Symbol of Luxuriant Floors

26/25, 2nd Floor, Bazar Marg, Old Rajinder Nagar, New Delhi- 110060

CIN No. : L74899DL1996PLC078339

Date: 30-12-2025

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	To NSE - Corporate Office National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra (E), Mumbai – 400051
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Sub: Intimation of closure of Trading Window as per circular LIST/COMP/01/2019-20 dated April 02, 2019.

Dear Sir (s)/Madam,

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 Thursday, January 01, 2026 till 48 hours after the Un-Audited Financial Results of the Company for quarter ended December 31, 2025 becomes generally available to the public.

The date of the meeting of the Board of Directors for declaration of the Un-Audited Financial Results of the Company for the quarter ended December 31, 2025 will be intimated in due course.

Accordingly, Designated Persons/Directors/KMPs/Officers and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Kindly take the same on the record.

Thanking You,

Yours Faithfully,

For **ORIENTAL TRIMEX LIMITED**

Rajesh Kumar Punia
Managing Director
DIN: 00010289

Place: New Delhi

📍 D-081, 5th Avenue, UPSIDC Site -4, Greater Noida, Gautam Budh Nagar, U.P. -201308
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