

Date: 28<sup>th</sup> December, 2023

To,

The Manager-Corporate Service Dept.

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai – 400 001

Scrip code: **530919**

The Manager-The Listing Department,

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex,

Bandra (East),

Mumbai – 400051.

Symbol: **REMSONSIND**

**Sub: Intimation regarding closure of Trading Window as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.**

With reference to the above subject, we wish to inform you that in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders", the Trading Window for dealing in the securities of the Company shall remain closed from Monday, 1<sup>st</sup> January, 2024 till end of 48 hours after the declaration of Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2023 for the Specified Persons as defined in the Code.

The Trading Window shall open after 48 hours of declaration of the said results of the Company. The date of the Board meeting to consider and approve, *inter alia*, Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2023 shall be intimated separately in due course.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **REMSONS INDUSTRIES LIMITED**

**ROHIT DARJI**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

**MEMBERSHIP NO.: A37077**