



RULKA ELECTRICALS LIMITED

(Formerly known as Rulka Electricals Pvt Ltd)
(MEP Project Contractor all over India)
(ISO - 9001 : 2015 Certified)
CIN U31103MH2013PTC243817

A-20, Shiva Industrial Estate, Lake Road, Bhandup (West) Mumbai - 400 078.
Phone No. 022 – 4974 2572 / 4974 2573 Email: info@relservices.in Website:www.relservices.in

Date: March 31, 2025

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 05th Floor,
Plot No. C-1, Block G,
Bandra Kurla complex, Bandra (E) Mumbai – 400051
Company Symbol: RULKA
Company ISIN: INE0R7301013

Sub.: Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives, it is hereby informed that for the purpose of declaration of the Audited Financial Results for the year ended March 31, 2025, the Trading Window for dealing in securities of the Company shall remain closed for all Directors, KMPs, Designated Persons (Including their immediate relatives) and Insiders with effect from Tuesday, April 01, 2025 till 48 hours after the date of declaration of Financial Results of the Company for the year ended on March 31, 2025.

In view of the above, all the Directors, Promoters, Designated Persons and their immediate relatives are advised to not to trade in the securities of the Company during the aforesaid period of closure of trading window.

The date of the Board Meeting on which the said results will be considered shall be intimated in due course of time.

Kindly take the same on record
Yours faithfully,

Rulka Electricals Limited
(Formerly Known as Rulka Electricals Private Limited)

Rupesh Laxman Kasavkar
Managing Director
DIN: 06546906
Place: Mumbai