



Tunwal
E-Motors Limited

TUNWAL E-MOTORS LIMITED
(Formerly Known as Tunwal E-Motors Private Limited)

GST NO. : (Rajasthan) 08AAHCT0838P1ZR
GST NO. : (Maharashtra) 27AAHCT0838P1ZR
CIN No. : L34300PN2018PLC180950

REGISTERED ADDRESS:- Office No. 501, 502, 601 & 602, 5th & 6th Floor, Tunwal Business Center
(PG Avenue 7), C.T.S. No. 2158, Plot No. 32/79, Sadashiv Peth, Pune, PIN:411030, Maharashtra, India

Date: 27th August, 2026

To,
Listing Department
National Stock Exchange of India
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai -400051

Symbol: TUNWAL	ISIN: INE0OXV01027	Series: SM
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Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

In compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, we wish to inform you that the Trading Window for dealing in the equity shares of the Company shall remain closed for all Promoters, Directors, Key Managerial Personnel, Designated Persons, and their immediate relatives from Thursday, August 27, 2026. The closure is in view of the meeting of the Board of Directors of the Company scheduled to be held on Friday, September 4, 2026, inter-alia, to consider and recommend a Final Dividend on the equity shares of the Company for the financial year ended March 31, 2026 and for raising of funds through issue of equity shares and/or any other eligible securities, including but not limited to warrants or any combination thereof or securities representing equity shares or convertible into or exchangeable for equity shares, through preferential issue basis, subject to the approval of the members of the Company, and other regulatory and/or statutory approvals, as applicable and related matters. The Trading Window shall remain closed until 48 hours after the declaration of the outcome of the Board Meeting to the Stock Exchange. Accordingly, the Trading Window will reopen for trading on Monday, September 7, 2026.

As a result, all Designated Persons of the Company have been instructed not to engage in any transaction involving the securities of the Company during the aforementioned period.

The above-mentioned information will also be made available on the Company's website at www.tunwal.com.

Kindly take the same on your records.

Thanking You
for Tunwal E-Motors Limited

Jhumarmal Pannaram Tunwal
Managing Director
DIN: 07486090
Place: Pune



Factory Address :- Ground floor, Plot no. E123 & 124 Rajasthan State Industrial Dev Invst Corporation Ltd, IID Palsana, Sikar Rajasthan 332402

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