## MANUFACTURERS AND EXPORTERS OF

- DIRECT / REACTIVE / ACID DYESTUFFS
- SOLVENT / INKJET DYESTUFFS
- PIGMENTS & ADDITIVES



September 23, 2025

To,
The Manager-Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051,
Maharashtra, India

Ref: <u>USHANTI COLOUR CHEM LIMITED</u> <u>SYMBOL: UCL</u> <u>SERIES: SM</u>

Sub: INTIMATION FOR CLOSURE OF TRADING WINDOW.

We hereby inform that as per the Company's Code of Conduct for Regulating, Monitoring, Preventing and Reporting of Trading by Designated Persons and their immediate relatives pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in Equity Shares of the Company by the Designated Persons and their immediate relatives shall remain closed with effect from **Wednesday**, **01**<sup>st</sup> **October 2025** till 48 hours after the declaration of Un-Audited Standalone and Consolidated Financial Results of the Company for the half year ending on 30<sup>th</sup> September, 2025.

During the aforesaid closed trading window period, the Employees, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in Company's Equity Shares.

The date of the Board Meeting of the Company for consideration and declaration of Un-Audited Standalone and Consolidated Financial Results of the Company for the half year ending on 30th September 2025 will be intimated later.

Kindly take the same on your records.

For and on behalf of Ushanti Colour Chem Limited

Maunal Shantilal Gandhi Joint Managing Director DIN - 00118559





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