



UTKAL SPECIALITY INDUSTRIES INDIA LIMITED

Previously Known as "Utkal Speciality Industries India Private Limited"

IDCO Plot No. I/5/B, Food
Processing Park, Khordha
Industrial Estate, Khordha –
752057, Odisha, India.

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Email: info@utkalspeciality.com
Website: <http://www.utkalspeciality.com>



Utkal Speciality Industries India Limited
CIN - L21000OR2015PLC019359

Date: 28.09.2026

To,
National Stock Exchange of India Limited
Exchange Plaza, C I Block G, Bandra Kurla Complex, Bandra (East),
Mumbai -400051, Maharashtra, India

(Trading Symbol: UTKAL)

Subject: Intimation of Closure of Trading Window in term of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir / Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and the Company's Code for Prevention of Insider Trading and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, notice is hereby given that the trading window for dealing in the shares of the Company shall remain closed for all designated persons (including their immediate relatives) of the Company from 01st October, 2026 till 48 hours after the conclusion of Board Meeting for the consideration and approval of the Un - Audited Financial Results of the Company for the half year ending 30th September, 2026. Further, the date of the Board Meeting for consideration and approval of the aforesaid financial results shall be intimated to the Stock Exchanges in due course, in accordance with the applicable provisions of the SEBI Listing Regulations.

Accordingly, all Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window. Kindly take the above information on record.

Thanking You,

For Utkal Speciality Industries India Limited,

Manoj Kumar Agrawal
Whole-time Director
DIN: 03104710