



Vilas Transcore Limited

Mfg. of Transförmers Components

Range of Products : • C.R.G.O. Cut to size Laminations • Toroidal Cores • Core Coil Assembly • Slit Coils
• Wound Cores • Nano Crystalline Cores • Amorphous Cores • Radiators

Date: 27-03-2026

To,

The Listing Department

National Stock Exchange of India Limited,

Exchange Plaza, 5th Floor, Plot No. C-1,

G-Block, Bandra Kurla Complex

Mumbai – 400051

NSE SYMBOL: VILAS

Subject: Intimation of Closure of Trading Window

Dear Sir /Madam,

It is hereby informed that in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, please take note that the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons including their immediate relatives and Connected Persons (as defined in the Code) with effect from 1st April, 2026 for the purpose of consideration of Audited Financial Results for the half year and year ending on 31st March, 2026.

The Trading Window shall open 48 hours after the Declaration of Audited Financial Results for the half year and year ending on 31st March, 2026 to the Stock Exchange.

The date of Board Meeting for consideration of the Audited Financial Results for the half year and year ending on 31st March, 2026 shall be communicated in due course.

Kindly take the above on record and oblige.

Thank You,

For Vilas Transcore limited

Gandhali Gurunath Paluskar

Company Secretary & Compliance Officer

Vadodara Office :

2nd Floor, 201-202, Sarvrite Complex,
Opp. Navneet Park, Nr. SNTD College,
Old Padra Road, Akota,
Vadodara-390020, Gujarat, India.
Cell No. : (+91) 756 73 17 171

Unit - I :
283-285, G.I.D.C., N.H.No.8,
POR-Ramangamdi Ind. Estate,
Dist. Vadodara-391243, Gujarat, India.
Cell. No. : (+91) 932 80 26 763

Corporate Office :

Unit - II :
Plot No. 435 to 437, 440, 453, 457
Nr. Galaxy Hotel, N.H.No.8, Vill-POR
Dist. Vadodara-391243, Gujarat, India.
Cell. No. : (+91) 937 76 37 951

Unit - III :
Block No. 419-420,
Village : Ganpatpura,
Tal. Karjan, Dist. Vadodara-391220
Gujarat, India.



Certified ISO 9001:2015

CIN : L31102GJ2006PLC049469

www.vilastranscore.com

GSTIN No. : 24 AAC CV4 397 A1ZH



NOTICE FOR CLOSURE OF TRADING WINDOW

This has reference to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons as approved and implemented by the Company in pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

All the 'Designated Persons and Connected Persons' are hereby advised to take note that in terms of trading restrictions placed under above Code and prescribed as per SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in Equity shares of the Company shall remain closed from 1st April, 2026 for the purpose of consideration of Audited Financial Results for the half year and year ending on 31st March, 2026. The Trading Window shall open 48 hours after the declaration of Audited Financial Results for the Half year and year ending on 31st March, 2026 to the Stock Exchange.

Accordingly, all the designated persons i.e., Promoters, Directors, KMP(s), Designated Employees, along-with their relatives, all Connected Persons and others who have come into the receipt of any price sensitive information (either accidentally or otherwise) are hereby directed not to deal in shares of the Company during the period of Closure of Trading Window as stated above.

Kindly take the above on record and oblige.

Thank You,

For Vilas Transscore limited

Gandhali Gurunath Paluskar

Company Secretary & Compliance Officer

Date: 27-03-2026

Place: Vadodara