

NOTICE

To: All the Concerned

Re: Opening of Trading Window

Dear Sir/Madam,

We request a reference to "Codes of Fair Disclosure and Conduct" ("Code") read with SEBI (Prohibition of Insider Trading) Regulations, 2015 in respect of announcement of closure of Trading Window.

In continuation of our Notice No. BCC:ISD:115:2023-24:333 dated 26th December 2023 announcing closure of Trading Window w.e.f. 01st January 2024, we now advise that in terms of The Code / SEBI (PIT) Regulations, 2015, the Trading Window shall <u>re-open for trading w.e.f. 03rd February 2024</u> in view of the announcement of Financial Results for the quarter / nine months ended 31st December 2023 in the Board Meeting to be held on 31st January 2024.

This is for information.

Yours faithfully,

P K Agarwal Company Secretary