

(Formerly Manaksia Industries Ltd.) CIN: L27100WB2011PLC161235

Date: 20.03.2024

Registered Office:

'Commerce House', 2A, G. C. Avenue, Room No. 11, 2nd floor Kolkata – 700 013

The Secretary,

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, Plot No. C/1, 'G' Block,

Bandra – Kurla Complex, Bandra (E),

Mumbai - 400 051.

Scrip Code - BKMINDST

The Secretary, BSE Limited

PhirozeJeejeebhoy Towers,

Dalal Street, Fort, **Mumbai – 400 001**.

Scrip Code : 539043

Dear Sir/ Madam(s),

Sub: Notice for Closure of Trading Window

Pursuant to the Internal Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the Trading Window of the Company shall remain closed for all designated persons and their immediate relatives as prescribed in the Schedule B of the regulations from 1st April, 2024 till 48 hours after the declaration of Audited Financial Results to the Stock Exchanges for the quarter and year ended 31st March, 2024.

Please acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For BKM Industries Limited

JITENDRA Digitally signed by JITENDRA AGRAWAL Date: 2024.03.20

Jitendra Agrawal

Director

DIN: 00737453