Regd. Off.: Ground Floor, 133, Kanchan Bagh, Indore - 452001 (M.P.) INDIA. Tel.: (0731) 2517677 E-mail: berylsecurities@gmail.com CIN:L67120MP1994PLC008882

Date: 31st December, 2023

To, **The Secretary, The Bombay Stock Exchange Limited** Phiroze JeeJeebhoy Towers, Dalal Street, Mumbai – 400 001

Sub.: Intimation regarding Closure of Trading Window.

Scrip Code: 531582

ISIN- INE508J01015

Dear Sir/ Madam,

With reference to the BSE circular no LIST/COMP/01/2019-20 dated 2nd April, 2019 and in terms of the Code of Conduct adopted by the Company to regulate, monitor and report trading by insiders read with to SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby submit that the, trading window for dealing in Securities of the Company would remain closed for all the Board Members, Promoters, Designated/ Specified connected persons of the Company from 31st December, 2023 till 48 hours after declaration of the financial results of the Company for the Quarter ended31st December, 2023, the date of the Board Meeting for declaration of Financial Results of the Company for the Quarter ended on 31st December, 2023will be intimated in due course.

This is for your information and record.

Thanking You,

Yours Faithfully,

ForBeryl Securities Limited

