

Manufactures of: Spice Oils/Oleoresins, Natural food colors and Herbal Products, An ISO 9001-2008, ISO 22000, GMP Certified Company Regd.Off: Sy.No.711-713, Lalgadi Malakpet (V), Shamirpet (M), Medchal Dist. Telangana - 500 078, CIN: L01119TG1990PLC0PLC011554 Email ID: naturiteinvestors@gmail.com, naturite@gmail.com, website: www.naturite.co.in

Date: 30th December, 2023

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Sub: Closing of Trading Window Ref: Company Code- 538926

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations and as per the 'Policy on Disclosure and Internal Procedure for Prevention of Insider Trading' adopted by the Company, the trading window for dealing in the securities of the Company will remain closed for designated persons and their immediate relatives from 01.01.2024 till the expiry of 48 hours after the declaration of financial results for the quarter ended 31.12.2023.

Thanking You,

For Naturite Agro Products Limited

G VALLABH REDDY MANAGING DIRECTOR DIN:01006373