



Date: 31/03/2024

To,
Corporate Relations Department,
Bombay Stock Exchange,
PJ Towers, Dalal Street, Mumbai - 400001, Maharashtra, India.

Subject: Closure Of Trading Window
Reference: Clause 4 Of The Schedule B To The SEBI (Prohibition Of Insider Trading) Regulations, 2015
BSE scrip code 519279 (MADHUR INDUSTRIES LTD)

Dear Sir/Madam,

In accordance with Clause 4 of the Schedule B to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as well as in terms of code of conduct for prevention of insider trading by Designated Persons of the company, The Trading Window for dealing in the securities of the company will be closed with effect from opening of business hours of stock exchange(s) on Monday, April 01, 2024 till 48 hours after the Audited Financial Results of the Company for the Quarter and Financial Year ended on March 31, 2024 (both days inclusive) have been disseminated to the stock exchange(s) for all the Designated Persons of the Company.

The date of Board Meeting to consider and approve the Audited Financial Results for the Quarter and Financial Year ended on March 31, 2024 will be intimated to the Stock Exchanges in due course.

Further, the insiders/ designated persons have been intimated not to trade in the securities of the Company during the above mentioned period of closure of trading window.

Thanking you,

Yours faithfully,

For MADHUR INDUSTRIES LTD,

Shalin v. Parikh

MR. SHALIN PARIKH

DIRECTOR

(DIN: 00494506)

