

Excel Industries Ltd.

26th December, 2023

BSE Ltd. Listing Department, Pheeroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001 Responsible Care*

National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051

Sub: Intimation of Closure of Trading Window

Ref: BSE Scrip Code: 500650; NSE Scrip Code: EXCELINDUS

Dear Sir/ Madam,

We hereby inform you that in accordance with the Company's Code of Conduct for Prevention of Insider Trading "the Code" read with applicable provisions of SEBI (Prevention of Insider Trading Regulations) 2015, the trading window for dealing in the equity shares of the Company by designated persons of the Company and their immediate relatives as defined in the Code shall remain closed from 01st January, 2024 till 48 hours from the declaration of financial results for the quarter ended 31st December, 2023.

The trading window will however be open for general investors.

Kindly take the information on record.

Thanking you,

Yours faithfully, **For Excel Industries Limited**

S K Singhvi Company Secretary

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