

31st March, 2024

To
The General Manager
Bombay Stock Exchange Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Ref.: Scrip Code: 523566

Dear Sir,

Subject: Closure of Trading Window

Please take note that the trading window for dealing in equity shares of the Company shall remain closed for all the Directors and Designated Employees of the Company from 1st April 2024 and shall re-open after 48 hours of the publication of the audited financial results for the quarter and year ended on 31st March 2024.

Thanking You.

Yours Faithfully,
For Martin Burn Limited

Khushbu Saraf
Company Secretary &
Compliance Officer