

BNR UDYOG LIMITED

Regd. Off: 6-3-650, 218, 2nd Floor, Maheshwari Chambers, Somajiguda, Hyderabad-500 082. Telangana. India. Tel: +91-40-23375791, 23375793 e-mail: info@bnrul.com website: www.bnrul.com CIN: L67120TG1994PLC018841

To,

Date: 30.12.2023

BSE Limited P.J. Towers, Dalal Street, Mumbai – 400001.

Dear Sir,

Sub: Closure of trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015

Unit: BNR Udyog Limited (Scrip Code: 530809)

With reference to the subject cited and pursuant to the Company's Code of Conduct for Prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company will remain closed from 01.01.2024 till 48 hours after the declaration of Financial Results for the Quarter ended 31.12.2023, for all designated persons, their immediate relatives and all connected persons covered under the Company's Code of Conduct.

This is for the information and records of the Exchange, please

Thanking you.

Yours sincerely, For BNR Udyog Limited

Kamal Narayan Rathi Managing Director (DIN: 00011549)

CC: To all the Designated Employees / Directors /Officers