

REF: CIL/CC/79/2023-24

December 29, 2023

To,
The Department of Corporate Services,
The

The BSE Limited, P. J. Towers, Dalal Street, Mumbai- 400 001 The Department of Corporate Services, The NSE Limited 5th Floor, Exchange Plaza Plot No. C/ 1, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051

Scrip Code: 531358 Scrip Code: CHOICEIN

Sub: Intimation of Closure of Trading Window

With reference to the above subject, we wish to inform you that the trading window for dealing in the securities of the Company shall remain closed with effect from January 01, 2024 till 48 hours after the declaration of Un-Audited Financial Results of the Company for the Quarter & Nine Months ended December 31, 2023 as per the Code of Conduct for Regulating, Monitoring, Preventing and Reporting of Trading in securities by the Designated Persons and their immediate relatives under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended.

The date of the Board Meeting to consider the Un-Audited Financial Results for Quarter & Nine Months ended December 31, 2023, shall be intimated separately in due course.

We request you to take this information on your record.

Kernational Limited

Thanking You,

Yours Truly,

(Kavishma Shah)

Company Secretary & Compliance