

Date: 28th December, 2023

General Manger - Listing, ISC & CRD BSE Limited P.J. Towers, Dalal Street, Mumbai - 400 001.

Dear Sir,

Sub: Closure of Trading Window

With reference to the circular issued by BSE vide Circular No. LIST/COMP/01/2019_2020 dated April 02, 2019, we wish to inform you that in terms of Company's Code of Conduct to Regulate, Monitor and Report trading by the insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015 as amended from time to time, the trading window for dealing in securities of the Company has been closed for the Designated Persons of the Company from 01st January, 2024 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended 31st December, 2023 are made public.

We request you to kindly take the same on your record and acknowledge.

Thanking you,

Yours faithfully, For **KIDUJA INDIA LIMITED**

Pooja M. Chavan Company Secretary & Compliance Officer