



CITURGIA BIOCHEMICALS LIMITED

Regd. Office: Office No. 427, A-Wing, 4th Floor Floor, Mainframe Premises C.S.L Royal Palms, Aareymilk Colony, Goregaon East, Mumbai-400065 Maharashtra, CIN: L24100MH1974PLC017773
Website: www.citurgiabiochemicals.com; E-mail id: citurgia_bio@yahoo.com

Date: 01.01.2026

To
BSE Limited
P J Towers, Dalal Street
Mumbai – 400001
Scrip Code: 506373,
Scrip ID: CITURGIA

Sub: Intimation of Closure of Trading Window

Dear Sir/ Madam,

In terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018) read with the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window for dealing in the securities of the Company will be closed from January 01, 2026 and the same will remain closed till the expiry of 48 hours after the declaration of the Unaudited Standalone & Consolidated Financial Results for the quarter and half year ended on December 31, 2025.

The date of the Board Meeting for consider and approval of the said financial results will be intimated in due course.

Kindly take the same on your record.

FOR CITURGIA BIOCHEMICALS LIMITED

KASHI NATH
WHOLE TIME DIRECTOR
DIN No. 02072952

