



TRANS INDIA HOUSE IMPEX LIMITED

(Formerly known as IO System Limited)

CIN: L74110GJ1987PLC152434

Registered Office: B-1101, Titanium Square, B/H. Sarveshwar Tower, OPP. B.M.W. Show Room,
Thaltej, Ahmedabad – 380 054, Gujarat, INDIA

Email: compliance@tihil.co.in; Tel +91-79-46008108 Website: www.tihil.co.in

17th December 2025

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai – 400 001

Ref: TRANS INDIA HOUSE IMPEX LIMITED

BSE SCRIP CODE: 523752

Sub: INTIMATION FOR THE CLOSURE OF TRADING WINDOW.

We hereby inform that as per the Company's Code of Conduct for Regulating, Monitoring, Preventing and Reporting of Trading by Designated Persons and their immediate relatives and further pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Equity Shares of the Company by the Designated Persons and their immediate relatives shall remain closed with effect from **Thursday, 01st January 2026** till 48 hours after the declaration of Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter ending 31st December 2025.

During the aforesaid closed trading window period, the Employees, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in Company's Equity Shares.

The date of the Board Meeting of the Company for consideration and declaration of Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter ending 31st December 2025, will be intimated later.

Kindly take the same on your records.

Thanking you.

For Trans India House Impex Limited



Mrugesh Ashwin Kumar Vyas
Company Secretary and Compliance Officer
Membership No: ACS: 49190