



Empire Industries Limited

December 17, 2025

To,  
The Manager,  
**BSE Limited**  
Listing Compliances  
P.J. Towers, Dalal Street  
Fort, Mumbai – 400001

Re                      Company Scrip Code: 509525

Sub                     Closure of Trading Window

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 read with BSE circular no. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019 the window for trading in the shares of the Company is closed from 1<sup>st</sup> January, 2026 and shall remain close till completion of 48 hours after the declaration of the financial results of the Company for the quarter & nine months ended 31<sup>st</sup> December, 2025.

All the Promoters, Directors, KMPs, Designated Employees, connected persons and their immediate relatives (as defined in the code) are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

The date of meeting of the Board of Directors to approve the financial results of the Company for the quarter & nine months ended 31<sup>st</sup> December, 2025 will be informed in due course.

We further to inform that the Company has designated 'Central Depository Service Limited' for restricting trading by Designated Person(s) by freezing PAN at security level only for Company's ISIN - INE515H01014 in accordance with SEBI Circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated 19<sup>th</sup> July, 2023.

Thanking you,

Yours faithfully,

**For EMPIRE INDUSTRIES LIMITED**

**S. C. NANDA**  
**Director Finance & Company Secretary**  
**ACS: 13703**

CIN: L17120MH1900PLC000176  
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-----Divisions

- Empire Machine Tools • Vitrum Glass • Empire Industrial Equipment
- Empire Vending (GRABBIT) • Empire Foods • The Empire Business Centre
- Empire Industrial Centrum