

Ref: DIL/SEC/2025-26  
December 19, 2025

The Listing Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai -400001

Scrip Code- 500068  
Name of the Company – DISA India Limited

Dear Sir,

**Sub: Intimation of closure of Trading Window.**

This is to inform you that as per Company's policy framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window will be closed from December 22, 2025 up to 48 hours after the date on which the results for the quarter ending December 31, 2025 is announced.

The Board Meeting date shall be intimated separately.

This is for your information and records.

Thanking you,


Yours sincerely,  
For DISA India Limited,

Shrithee M S  
Company Secretary & Compliance Officer

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**DISA India Limited**

**Registered & Corporate Office:**

6th Floor, S-604, World Trade Center (WTC), Brigade Gateway Campus, 26/1,   
Dr. Rajkumar Road, Malleswaram-Rajajinagar, Bangalore-560 055, Karnataka, India  
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CIN: L85110KA1984PLC006116 | GST: 29AAACG5030F1ZY

**Regional Sales:**

**New Delhi:** delhi@noric.com

**Kolkata:** kolkata@noric.com

**Pune:** pune@noric.com

**Parts & Services:** cdc.india@noric.com

**Manufacturing Facility:**

**Tumkur:** No. 28-32, Satyamangala Industrial Area,  
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