



BITS Limited

CIN: L72200DL1992PLC241971

Regd. Office : 301, Laxmi Deep Building, Plot No. 9, Laxmi Nagar,
New Delhi - 110092. • Tel.: 011-43656567
• E-mail: bitsltd@gmail.com • Website: www.bits.net.in

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Date: 22nd December, 2025

SUBJECT: - INTIMATION OF CLOSURE OF TRADING WINDOW

SCRIP CODE - 526709

Dear Sir/Ma'am,

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulation, 2015, and the Company code of conduct to regulate, monitor and report trading in the securities of the Company, the Trading Window for the Trading in securities of the Company will remain close from 1st January, 2026 till the 48 hours after declaration of the Financial Results for the Quarter Ended on 31st December, 2025.

During this period, 'Designated Persons' and their immediate relatives are not permitted to trade in the securities of the Company.

Further, the date of the Board Meeting for consideration of the Financial Results for the Quarter Ended on 31st December, 2025 will be intimated in the due course.

You are requested to take the afore-mentioned information on record and oblige.

Thanking You,

Yours Faithfully,
For BITS LIMITED

Omprakash Ramashankar Pathak
Managing Director
DIN- 01428320