



THE COCHIN MALABAR ESTATES AND INDUSTRIES LIMITED

Regd. Off. : 21, STRAND ROAD, KOLKATA - 700 001, PHONE : 2230 9601 (4 LINES)

FAX : 00 91 033 2230 2105, E-mail : cochinmalabar@yahoo.com

CIN - L01132WB1991PLC152586

December 23, 2025

The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir,

Scrip Code : 508571

Sub: Closure of Trading Window

In terms of the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time), the trading window for dealing in the securities of the Company shall be closed for all Designated Persons of the Company, including their immediate relatives from Thursday, 1st January, 2026 till 48 hours after the declaration of the un-audited financial results of the Company for the quarter and nine months ended 31st December, 2025.

The date of the Board Meeting for declaration of un-audited financial results for the quarter and nine months ended 31st December, 2025 will be intimated in due course.

We request you to take the same on record.

Thanking You,

Yours faithfully,

For **THE COCHIN MALABAR ESTATES AND INDUSTRIES LTD.**

Mohit Kandoi
Company Secretary
Membership No. ACS 49202