N G INDUSTRIES LTD

CIN: L74140 WB 1994 PLC 065937, GSTIN: 19AABCN6332QIZX
Phone: 033 2419 7542, +91 80175 20040, +91 83358 20040
email: ngmail@ngil.co.in, website:www.ngind.com
1st Floor, 37A Southern Avenue, Kolkata – 700 029 (Renamed as Dr. Meghnad Saha Sarani)

June 24, 2025

To
The Secretary
Bombay Stock Exchange Limited
Registered Office: Floor 25,
P.J. Towers Dalal Street,
Mumbai – 400001
Scripe Code: 530897

To
The Secretary
Tha Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700001

Scripe Code: 10024075

Dear Sir/madam,

Sub: Closure of Trading window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for purchasing/ selling or dealing in the shares of the Company will be closed from 1st July, 2025 for Designated Employees (and their Immediate Relatives).

The Trading Window will open 48 hours from the announcement to the Stock Exchanges of the Unaudited Financial Results of the Company for the Quarter ended June 30, 2025.

The date of Board Meeting shall be intimated to exchange separately.

Thanking you
Yours' faithfully
For N G Industries Limited

Digitally signed by BRATATI BHATTACHARYA
Date: 2025.06.24 19:28:37 +05'30'

Bratati Bhattacharya
Company Secretary & Compliance Officer