

Nitta Center

SBT Avenue Panampilly Nagar, Ernakulam Kerala, India-682036

REGISTERED & CORPORATE OFFICE GELATIN DIVISION

Kakkanad, Cochin India-682042 Tel: 0484 2869300, 2869500 Email: gd@nitta-gelatın.co.in

Post Box 3109

PO Info Park,

OSSEIN DIVISION PO Kathikudam (Via) Koratty, Trichur- 680 308 India Tel: 0480 2749300, 2719598 Email: od@nitta-gelatin.co.in

REVA DIVISION Plot No.832, 832/1 & 832/2, GIDC - Mega Industrial Estate, Jhagadia - 393110 Dist.: Bharuch, Gujarat, India Phone : +91 9099436733 Email: rd@nitta-gelatin.co.in

Website: www.gelatin.in

24.12.2025

To,

The Manager, Listing Department, BSE Ltd., Phiroze Jeejeebhoy Towers, **Dalal Street** Mumbai-400001

Scrip Code: 506532

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

This is to inform that, as per the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in securities of the Company will be closed for all designated persons and their immediate relatives, from Thursday, 01st January, 2026 till 48 hours after the announcement of the Un-Audited financial results of the Company for the quarter ending on 31st December 2025, to the Stock Exchange.

This is for your kind information and records.

Thanking you,

Yours Truly,

For Nitta Gelatin India Limited

Vinod Mohan **Company Secretary and Compliance Officer**