



Ref. No.: DNIL/L&S/2025/S-17C/69

December 24, 2025

**The Manager, Listing Dept.**  
**National Stock Exchange of India Ltd.**  
**Exchange Plaza, 5th floor,**  
**Plot No. C/1, G Block**  
**Bandra-Kurla Complex**  
**Bandra (E), Mumbai 400051**  
**Stock Code: DENORA EQ**

**The Manager, Listing Dept.**  
**BSE Limited**  
**Floor 25, Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai 400 001**  
**Phone: 022 22721233**  
**Scrip Code: 590031**

Dear Sir/Madam,

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

Pursuant to Company's Code of Conduct for Prohibition of Insider Trading and the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the shares of the Company shall remain closed for all Designated Persons and their immediate relatives from January 01, 2026, till 48 (forty-eight) hours after declaration of Unaudited Financial Results of the Company for the quarter ended December 31, 2025.

The date of Board Meeting of the Company for consideration and approval of Unaudited Financial Results for the quarter ended December 31, 2025, shall be intimated in due course. The aforesaid information shall also be made available on the website of the Company i.e., <https://india.denora.com>.

Please take the above information on record.

Thanking you,

Yours faithfully,  
For De Nora India Limited

Shrikant Pai  
Company Secretary

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