



INDIA GELATINE & CHEMICALS LIMITED

CIN: L99999GJ1973PLC002260

Corporate Office: 77-78-79, Mittal Chambers, 7th Floor, 228, Nariman Point, Mumbai – 400 021

Tel: +91-22-2202 0341 | **E-mail:** investor@indiagelatine.com | **Website:** www.indiagelatine.com

Date: 24th December 2025

BSE Limited

Department of Corporate Services - CRD,
PJ Towers, Dalal Street,
Mumbai 400 001

BSE (Scrip Code:531253)/ (Scrip Id: INDGELA)

Sub: Intimation of Closure of Trading Window of the Company

Dear Sir/ Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and in accordance with the Company's Code of Conduct for the Prevention of Insider Trading and Code of Fair Disclosure, the Trading Window for dealing in the Company's securities will remain closed for all Designated Persons, Connected Persons, Directors, Promoters and their Immediate Relatives from January 01, 2026 till 48 hours after the Un-audited Financial Results of the Company for the quarter ended on December 31, 2025 are approved by the Board of Directors and made available at the website of the stock exchanges (both days inclusive).

Further, as per SEBI circular no. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, the PANs of the Company's Designated Persons will be frozen by NSDL (Designated Depository) for trading in the Company's securities during the trading window closure period. The date of Board Meeting of the Company for consideration and approval of the un-audited Financial Results for the quarter ended on December 31, 2025 will be intimated in due course.

Accordingly, all Designated Persons, Connected Persons, Directors, Promoters and their Immediate Relatives are advised not to trade in the securities of the Company during the aforesaid period of trading window closure.

This for your information and record.

Thanking you.

For **INDIA GELATINE AND CHEMICALS LIMITED**

Sejal Anup Shah
Company Secretary & Compliance Officer
Membership No: A55588