

**Date: June 25, 2025**

**To**  
**BSE Limited**  
P J Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 544318**

**To**  
**The National Stock Exchange of India Limited**  
“Exchange Plaza”,  
Bandra – Kurla Complex,  
Bandra (E), Mumbai – 400 051  
**Scrip Code: MAMATA**

**Sub: Intimation of Closure of Trading Window**

Dear Sir/ Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the Trading Window for dealing in securities of the Company shall remain closed for all the insiders, Designated Persons and their immediate relatives, with effect from 1<sup>st</sup> July, 2025 till 48 hours after the announcement of the financial results of the Company for the quarter ended on 30<sup>th</sup> June, 2025.

Accordingly, the insiders, Designated Persons and their immediate relatives are advised not to trade in the securities of the Company during the closure of Trading Window period.

You are requested to take the same on your record.

Thanking You

Yours Faithfully,

**For, Mamata Machinery Limited**

**Madhuri Sharma**  
**Company Secretary & Compliance Officer**