

Date: 25/12/2025

To The Secretary Listing Department BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 <b>Scrip Code: 542679</b>	To The secretary Listing Department <b>The Calcutta Stock Exchange Ltd</b> 7, Lyons Range Kolkata-700001 <b>Scrip Code: 014039</b>
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Dear Sir,

**Sub: Intimation of closure of trading window**

This is to inform you that pursuant to Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated Persons, read with Regulation 9 (Clause 4 of Schedule B) of the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in the securities of the Company for all the Designated Persons and their immediate relative shall remain closed with immediate effect i.e. 1<sup>st</sup> January, 2026 till 48 hours after the declaration of unaudited Financial results for the quarter ended 31<sup>st</sup> December, 2025.

The date of Board Meeting to consider the unaudited Financial Results for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2025 shall be intimated separately in due course.

This is for kind your information and record.

Thanking you.

Yours truly,  
For Dhanashree Electronics Limited

  
Gopal Sharma  
Company Secretary



**DHANASHREE**  
**ELECTRONICS LTD.**  
AN ISO 9001:2015 CERTIFIED COMPANY



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BUREAU OF INDIA STANDARDS  
ISO 9001:2015  
ISO 14001



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