



26th June 2025

National Stock Exchange of India

Limited

Exchange Plaza, Bandra Kurla Complex

Bandra East, Mumbai 400 051

NSE Code: UCAL

BSE Limited,

Corporate Relationship Department, 1st floor, New Trading Ring Rotunda Building, P J Towers, Dalal Street, Fort

Mumbai - 400 001. BSE Code: 500464

Dear Sir

Sub: Intimation of Closure of Trading Window

We wish to inform the Exchange that in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of Conduct to regulate, monitor and report trading by Designated Persons, the trading window for dealing in the securities of the Company will be closed for all the Promoters/Directors/Designated Employees and Specific Connected Persons of the Company and their immediate relatives with effect from 1st July 2025 till conclusion of 48 hours after the declaration of Audited Financial Results of the Company for the Quarter ended 30th June 2025.

Kindly take the above information in your record.

Thanking you

Yours faithfully For UCAL LIMITED

S. NARAYAN COMPANY SECRETARY

