

EASTCOAST STEEL LIMITED

163-164/A, Mittal Tower, 16th Floor, Nariman Point, Mumbai - 400 021.
Tel. 022-40750100 • Fax : 022-22044801 • E-mail : esl.compliance@gmail.com • Web : www.eastcoaststeel.com
CIN. L27109 PY1982 PLC 000199

Ref: ESL/2025-26/AH- 039

December 26, 2025

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy, Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir / Madam,

SUB : INTIMATION OF CLOSURE OF TRADING WINDOW.

REG : SCRIP CODE : 520081; ISIN: INE315F01013

This is to inform you that in terms of the Company's "Code of Conduct for Prohibition of Insider Trading" adopted by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto and further referring to the clarifications regarding trading restriction period given by BSE vide its circular dated April 02, 2019 vide Ref No: LIST/COMP/01/2019-20, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated/ Connected Persons from 1st January, 2026 till the end of 48 hours after declaration of Unaudited Financial Results for the quarter ended on 31st December, 2025.

The date of Board Meeting for consideration and declaration of the Unaudited Financial Results for the quarter ended on 31st December, 2025. shall be intimated to you separately.

Request you to kindly take the above information on your records.

Thanking you,
For Eastcoast Steel Limited

P.K.R.K Menon
Company Secretary

