



COROMANDEL ENGINEERING COMPANY LIMITED

Constructing Culture Beyond Excellence...

Building Since 1947

December 26, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip Code: 533167

Dear Sir/Madam,

Sub: Closure of trading window

In accordance with the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed with effect from Thursday, January 01, 2025 till 48 (Forty Eight) hours after the conclusion of Meeting of the Board of Directors to be held for the purpose of considering the Un-audited Financial Results for the quarter ending on December 31, 2025.

Accordingly, all designated persons and their immediate relatives are intimated, not to trade in Equity Shares of the Company during the above-said period.

The date of the Board Meeting for the aforesaid purpose shall be intimated in due course.

Kindly take the above information on record.

Thanking you,

Yours faithfully

For **COROMANDEL ENGINEERING COMPANY LIMITED**

G V MANIMARAN
CHAIRMAN & MANAGING DIRECTOR
DIN: 09707546