



## **Virat Industries Ltd**

### **Regd. Office & Factory:**

A-1/2 GIDC Industrial Estate, Kabilpore  
Navsari – 396 424, Gujarat. (INDIA)  
Tel: (91-2637)265011, 265022, Fax (91-2637) 265712.  
Email: factory@viratindustries.com  
Website: viratindustries.com  
CIN : L29199GJ1990PLC014514

26<sup>th</sup> December, 2025

**To**  
**BSE Limited,**  
**The Manager**  
**Department of Corporate Services**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

**CODE NO: 530521**  
**SUB: NOTICE OF WINDOW CLOSURE**

Dear Sir/Madam,

This is to inform you with reference to the BSE Circular No. LIST/COMP/01/2019-20 dated April 2, 2019, and under SEBI (Prohibition Of Insider Trading) Regulations, 2015, the trading window for dealing in Securities of the Company would remain closed for all the Promoters/ Board Members/ Officers/ Designated employees and specified Connected Persons of the Company **from January 1, 2026, till the 48 hours after the declaration of the Financial Results of the Company for the quarter and nine months ended December 31, 2025.**

The date of the Board Meeting for the declaration of UnAudited Financial Results of the Company for the quarter ended on December 31, 2025 will be intimated in due course.  
Kindly take the same on your records and oblige.

Thanking you,

Yours respectfully,  
**For Virat Industries Limited**

Adi F Madan  
Managing Director  
DIN: 00023629

### **Corporate Head Office:**

74, Bajaj Bhavan, 226, Rajani Patel Marg, Nariman Point, Mumbai 400 021 (India)  
Tel Nos. (91-22)22029346/22029347, Fax No. (91-22) 22029347, E-mail: sales@viratindustries.com