



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

26th 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