



December 26, 2025

To,  
**Corporate Relationship Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Tower, Dalal Street,  
Mumbai – 400 001

**Scrip Code: 526169**

**Sub.: Intimation regarding closure of trading window**

Dear Sir,

In compliance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (“**PIT Regulations, 2015**”) and as per the “Code of Conduct to Regulate, Monitor and Report Trading by Insiders” and “Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information” of the Company (“**Company’s Code**”), the trading window for dealing in securities of the Company shall remain closed for all the “Designated Persons” including their immediate relatives and “Insiders” as defined in the Company’s Code and for every person as defined in the PIT Regulations, 2015 with effect from Thursday, January 01, 2026 till the expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025.

The date of the Board meeting for consideration, approval and declaration of the Unaudited Financial Results for the quarter and nine months ended December 31, 2025 will be intimated in due course.

You are requested to kindly take note of the same.

This is for your information and records.

Thanking you,

Yours truly,  
**For Multibase India Limited**

**Parmy Kamani**  
**Company Secretary and Compliance Officer**  
**Mem. No.: A27788**

**Multibase India limited**