



CAPITAL TRADE

LINKS LTD.

CIN : L51909DL1984PLC019622

Ref: D/CTL/SE/2025-26/81

November 26, 2025

To,
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai -400001

Scrip Code: 538476

ISIN: INE172D01021

SCRIP ID: CTL

Subject: Intimation regarding Closure of Trading Window

Dear Sir/Madam,

This is to inform you that as per Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated persons and their immediate Relatives" for Prohibition of Insider Trading, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company will remain closed for all the Designated Persons of the Company and their immediate Relatives from 1st January, 2026 till 48 hours after the date of board meeting wherein, inter alia quarterly results of the Company for the quarter ended December 31, 2025 along with limited review report would be considered and approved by the Board of the company.

All Directors, Key Managerial Personnel and Designated employees of the Company and their immediate relatives are hereby directed to take note of the notice in terms of the trading restriction placed under above regulations and not to deal in securities of the Company during the aforesaid period of closure of Trading Window.

The date of Board meeting of the company for declaration of the quarterly Results for the quarter ended December 31, 2025 shall be intimated to you separately.

Kindly take the same on your records.

Thanking You,

Yours Sincerely,

For Capital Trade Links Limited

Mehvish



Company Secretary & Compliance Officer