



ALFRED HERBERT (INDIA) LTD.

13/3, Strand Road, Kolkata - 700 001
Telephone : 2226 8619, 2264 0106
Fax : (033) 2229 9124
E-mail : kolkata@alfredherbert.com
Website : www.alfredherbert.co.in
CIN : L74999WB1919PLC003516

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, 25th Floor
Dalal Street
Mumbai - 400 001

26th December, 2025

Dear Sirs,

SCRIP CODE: 505216

CLOSURE OF TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and with reference to the clarification regarding trading restriction period issued by BSE Limited vide its Circular No. LIST/COMPL011/2019-20 dated / April 02, 2019 and pursuant to the Company's Code of Conduct, the Trading Window for purchasing / selling or dealing in the shares of the Company shall remain closed from **Thursday, 1st January, 2026** for all Directors, Insiders and Designated Employees (and their Immediate Relatives) till 48 hours after the declaration of unaudited Financial Results for the quarter and nine months ending on 31st December, 2025.

The date of meeting of the Board of Directors to approve the Unaudited Financial Results of the Company for the quarter and nine months ending on 31st December, 2025 will be informed separately in due course.

You are requested to kindly take the above on your records.

Yours faithfully,

For **ALFRED HERBERT (INDIA) LIMITED**
Partha Pratim Das
CHIEF EXECUTIVE OFFICER

