



## ALFRED HERBERT (INDIA) LTD.

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Website : [www.alfredherbert.co.in](http://www.alfredherbert.co.in)  
CIN : L74999WB1919PLC003516

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

26<sup>th</sup> 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/COMPI0112019-20 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, 1<sup>st</sup> 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 31<sup>st</sup> 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 31<sup>st</sup> 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**

