

NITCO/SE/2025-26/46

December 26, 2025

To,

Corporate Service Department <b>BSE Limited</b> Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Script code: <b>532722</b>	The Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Script code: <b>NITCO</b>
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Dear Sir/Madam,

**Subject: Intimation of Closure of Trading Window**

In terms of provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code to regulate, monitor and report trading by insiders, the Trading Window for dealing in securities of Nitco Limited ("the Company") shall remain closed from Thursday, January 01, 2026, till the completion of forty-eight (48) hours after the declaration of Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2025.

Kindly take the above information on your records.

Thanking You

Yours Sincerely,

For **NITCO Limited**

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**Geeta Shah**  
**Company Secretary and Compliance Officer**  
**Membership No.: A57288**