

NCLIL/SEC/2025-2026

26.12.2025

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| Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Floor.25, Dalal Street MUMBAI – 400001. Tel No.022-22721234 | National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI – 400051 Tel:022-26598235 |
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Dear Sir/Madam,

Re: Notice of Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in the shares of the company shall remain closed with effect from Thursday the 1st January, 2026 until 48 hours after the Un- Audited Financial Results of the Company for the quarter ended 31st December, 2025 have been disseminated to the Stock Exchanges.

This has been communicated to all the designated persons and applicable to their dependents and their family members.

Thanking you,

Thanking you,

for **NCL INDUSTRIES LIMITED.**

M. Divya Bharathi
Company Secretary &
Compliance Officer

