

December 26, 2025

**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.

Dear Sir/Madam,

**Sub: Intimation of Closure of Trading Window**  
**Ref: Dai-ichi Karkaria Limited (Scrip Code 526821)**

We hereby inform that pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company framed as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Company's securities by the Designated Persons of the Company and their immediate relatives, will remain closed from January 1, 2026.

The closure of trading window is in connection with the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025.

The trading window will open 48 (Forty-Eight) hours after the announcement of publication of said financials results to the stock exchange.

This is for your information and records.

For **DAI-ICHI KARKARIA LIMITED**

Ankit Shah  
Company Secretary & Compliance Officer