

**GOODRICKE GROUP LIMITED**

Registered Office :
"Camellia House" 14, Gurusaday Road, Kolkata - 700 019
Telephone : 2287-3067, 2287-8737, 2287-1816
Fax No. (033) 2287-2577, 2287-7089
E-mail : goodricke@goodricke.com
visit us at : www.goodricke.com
CIN-L01132WB1977PLC031054

Date: 26.12.2025

To
The Sr. General Manager,
Dept. of Corporate Services
BSE Limited
Phiroze JeeJeebhoy Towers
Dalal Street, Mumbai – 400 001

BSE SCRIP Code – 500166

Sub: Intimation of Closure of Trading Window

Dear Sirs,

This is to inform you that pursuant to Company's Code of Conduct to regulate, monitor and report of trading by Designated Persons, read with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and BSE's Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, the Trading Window for trading in the securities of the Company will be closed for all the Directors/Officers/Designated Persons of the Company (including their immediate relatives) from Thursday, 1st January, 2026 till the expiry of 48 hours after the declaration of the Unaudited Financial Results of the Company for the 3rd quarter and nine-month's ending on 31st December, 2025.

We request you to kindly take the aforesaid information on record and disseminate the same on your website.

Yours faithfully,

FOR GOODRICKE GROUP LIMITED

ARNAB CHAKRABORTY
COMPANY SECRETARY
Mem No.: FCS 8557