

HCKK Ventures Limited

CIN-L45100MH1983PLC263361

Registered Office: Office No. 514, Roongta Business Center, 5th Floor, Govind Nagar, Nashik- 422009

Tel: +91 8976707683 Email: info@hckkventures.com Website: www.hckkventures.com

Date: 26th December, 2025

To,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.
Scrip Code: 539224

Subject: Intimation about Closure of Trading Window.

Dear Sir,

Pursuant to BSE Circulars dated 02nd April 2019 vide ref No. LIST/COMP/01/2019-20 please note that the Trading Window for dealing in the securities of the Company will be closed from 01st January, 2026 for the purpose of Consideration of Un-audited Financial Result for the Third Quarter and Nine Months Ended 31st December, 2025.

The Trading Window shall open 48 hours after the Un-audited Financial Result for the Third Quarter and Nine Months Ended 31st December, 2025 become generally available to public.

Accordingly, all the Officers and Designated Employees (including Directors and Auditors) of the Company have been intimated not to trade in Equity Shares of the Company during the stated period.

Kindly take the above information on your records.

Thanking You,

Yours Faithfully,

For HCKK Ventures Limited

Prashant Agarwal
Company Secretary Cum Compliance Officer