

RPL/CS/BSE/NSE/2025-26/39

26th December, 2025

To

The General Manager,
Department of Corporate Service,
Bombay Stock Exchange Limited,
P. J. Tower, Dalal Street, Fort,
Mumbai-400023
Scrip Code: **532785**

National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1
G. Block, Bandra Kurla Complex,
Bandra (E),
Mumbai 400051
Trading Symbol: **RUCHIRA EQ**

Sub: Closure of Trading Window.

Dear Sir/Madam,

This is to inform you that in terms of Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company, Pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, as amended, read with NSE Circular Ref No. NSE/CML/2019/11 and BSE Circular LIST/COMP/01/2019-20, both dated 2nd April 2019, the Trading Window of the Company shall remain closed for all the Directors, Key Managerial Persons, Designated Persons and the Connected Persons covered under the said regulations from **Thursday, 01st January 2026** till the expiry of 48 hours after the declaration of Un-Audited financial results of the Company for the quarter and Nine months ended **31st December 2025** to the Stock Exchanges.

You are requested to kindly take the above information on record.

**Thanking You,
For Ruchira Papers Limited**

**Iqbal Singh
Company Secretary and Compliance Officer
A36847**