

Admin office : 306, 3rd floor, Iscon Mall, Above Star Bazar, Jodhpur Cross Road, Ahmedabad-380015 . (India)

Mkt. Office : 303, 3rd floor, Pinnacle Business Park, Prahladnagar to Corporate Road, Makarba, Ahmedabad-380015

Phone: +91-79-4801 0641 / +91-7948925585 Email:decomica_accounts@heritagesurfaces.com

Date: 27th December, 2025

To
Department of Corporate Services,
BSE Limited,
Floor No. 25, P.J. Towers,
Dalal Street, Mumbai- 400 001

Scrip Code: 531227

Dear Sir/Madam,

Subject: Intimation of Closure of Trading Window with effect from 1st January, 2026

This is to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 , we wish to inform you that the Trading Window for dealing in securities of the Company will remain closed for all the designated persons and their immediate relatives with effect from Thursday, 1st January, 2026 till 48 hours after the Declaration of the Unaudited Financial Results of the Company for the quarter ended on 31st December, 2025.

Accordingly, all the designated persons of the Company and their immediate relatives are advised not to trade in the Securities of the Company during the aforesaid period of Closure of Trading Window.

Kindly take the note of the above.

Thanking You.

For Deco Mica Limited

Vijaykumar Agarwal
Managing Director and CEO
DIN: 01869337

