



# modern malleables limited

Regd./Corporate & Marketing Office :

53-b, mirza ghalib street, kolkata -700 016, India

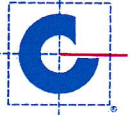
CIN - L27101WB1982PLC035371, GST No. : 19AABCM5669D1ZB

Phone : 2226-4904, 2217-2206, 2249-1673, Fax : (033) 2249-2119

Website : www.modernmalleables.com • E-mail : sales@modernmalleables.com



JAS-ANZ



M5000712ID

ISO 9001:2008

Registered company

Certificate Number Q-MM-02.17.192

Dtaed-27-12-2025

To, Head of the Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code : 517336	To, Head of the Listing Department, Calcutta Stock Exchange Limited, 7, Lyons Range, 4Th Floor, Kolkata – 700 001. Script Code -023035
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Dear Sir/Madam,

**Sub : Notice for Closure of Trading Window**

Pursuant to the internal code of conduct for prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the Trading Window of the Company shall remain closed for all designated persons and their immediate relatives as prescribed in the Schedule B of the Regulations from Thursday 1<sup>st</sup> January, 2026 till 48 hours after the declaration of Unaudited financial results to the Stock Exchanges for the quarter and Nine Month ended on 31<sup>st</sup> December , 2025.

This is for your information and records.

Thanking you,

Yours faithfully,

For Modern Malleables Ltd.

*Gautam Bharati*

Gautam Bharati

Company Secretary and Compliance Officer

