



CIL securities Ltd

REGD. OFF: 214, RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABIDS, HYDERABAD - 500 001

PHONE, OFF : 040-23203155,69011111

E.mail : advisors@cilsecurities.com

CIN No- L 67120TG1989PLC010188

Ref: CILSEC/SEC/12/2025

27th December, 2025

To,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 530829

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

This is to inform you that the Trading Window for dealing in securities of the Company shall remain closed from 01st January, 2026 in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of Company's Code of Conduct to regulate, monitor and report trading by Designated Persons and their immediate relatives.

The Trading window shall remain closed until 48 hours after the declaration of Un-Audited Financial Results for the quarter ending 31st December, 2025. The date of the Board Meeting at which the said results will be considered shall be intimated in due course of time.

The Company also updated the trading window closure period for the quarter ending 31st December, 2025 along with the relevant details in the CDSL Portal.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For CIL Securities Limited

Krishna Kumar Maheshwari
Managing Director
DIN: 00223241

