

27.12.2025

To
The General Manager,
Bombay Stock Exchange Limited,
P.J. Towers Dalal Street,
Fort Mumbai-400 001.

Ref.: Scrip Code:523566

Dear Sir,

Subject: Closure of Trading Window

Please note that the trading window for dealing in equity shares of the Company shall remain closed for all the Directors and Designated Employees of the Company from 1st January, 2026 and shall re-open after 48 hours of the publication of the un-audited financial results for the quarter ended on 31st December, 2025.

Freezing of PAN of Designated Persons at security level (INE199D01016).

In accordance with the SEBI circular SEBI/HO/ISD/ISD-PoD-2/P /CIR/2025/55 dated April 21, 2025, the Company has updated the information on NSDL portal for restricting the trading by Designated Persons ("DPs") by freezing their PAN at security level (i.e., ISIN.: INE199D01016).

Thanking you,

Yours truly,

For Martin Burn Limited

Khushbu Saraf

Company Secretary

Membership No: 62242