



Date: 29.12.2025

BSE Limited,
P J Towers, 25th floor,
Dalal street, fort,
Mumbai – 400 001

Scrip Code: 506685

Dear Sirs,

Sub: Intimation of Closure of trading window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the “trading window” for dealing in the shares of the Company will be closed for all Promoters/ Directors / Connected / Designated persons and their immediate relatives from 1st January, 2026. The closure is in connection with unaudited financial results for the 3rd quarter and nine months ending 31st December, 2025.

The trading window will open 48 hours after the said financial results are declared to the Stock Exchange, BSE Limited. Additionally, Income Tax PAN of the abovementioned category of personnel will be frozen till such timeline.

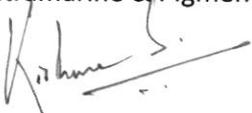
The date of Board meeting for considering / taking on record the unaudited financial results for the period ending 31st December, 2025 will be intimated in due course.

The above mentioned information is available on the Company's website:
www.ultramarinepigments.net/investor

Kindly take the above information on record.

Thanking you

Yours faithfully,
For Ultramarine & Pigments Limited.,



[Kishore Kumar Sahoo]
Company Secretary and Compliance Officer