



# BNR UDYOG LIMITED

Regd. Off: 6-3-650, 218, 2nd Floor, Maheshwari Chambers, Somajiguda, Hyderabad-500 082, Telangana, India.  
Tel: +91-40-23375791, 23375793 e-mail : info@bnrul.com website: www.bnrul.com CIN : L67120TG1994PLC018841

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

Date: 29.12.2025

Dear Sir/Madam,

**Sub: Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015**

**Unit: BNR Udyog Limited (BSE Scrip Code: 530809)**

With reference to the subject cited and pursuant to the Company's Code of Conduct for Prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company will remain closed from 01.01.2026 till 48 hours after the declaration of standalone Un-audited Financial Results for the Quarter ending 31.12.2025 for all designated persons, their immediate relatives and all connected persons covered under the Company's Code of Conduct. The same has been intimated to all the directors, officers and designated employees of the Company.

Further the date of Board Meeting for considering the said financial results for the third quarter ending 31<sup>st</sup> December, 2025 shall be intimated in due course.

This is for the information and records of the Exchange, please.

**Thanking you.**

**Yours sincerely,**

**For BNR Udyog Limited**

**Sonal Agarwal**

**Company Secretary and Compliance Officer  
(M No.: 29790)**

