

29th December, 2025

To,
The Manager-Corporate Service Dept.
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip code: **530919**

The Manager-The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051.
Symbol: **REMSONSIND**

Dear Sir / Ma'am,

Sub: Intimation regarding closure of Trading Window as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

With reference to the above subject, we wish to inform you that in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives", the Trading Window for dealing in the securities of the Company shall remain closed for all designated persons and their immediate relatives as defined in the code from Thursday, 1st January, 2026 till the end of 48 hours after the declaration of Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ending on 31st December, 2025.

The Trading Window shall open after 48 hours of declaration of the said results of the Company. The date of the Board meeting to consider and approve, *inter alia*, Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ending on 31st December, 2025 shall be intimated separately in due course.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **REMSONS INDUSTRIES LIMITED**

Rohit Darji
Company Secretary & Compliance Officer
Membership No.: A37077