



December 29, 2025

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

SCRIPT CODE: 503349

Sub: Intimation of Closure of Trading Window

Dear Sir,

In accordance with the BSE clarification vide ref no. LIST/COMP/01/2019-20 dated 2nd April, 2019, we wish to inform you that in terms of the Company's Code of Conduct for Insider Trading, the Trading Window for dealing in securities of the Company, shall remain closed for all the Directors Designated Person and other persons covered under the Code with effect from January 1, 2026 till 48 hours after communication of Financial Results for the quarter/year ended 31st December, 2025 to the Stock Exchange.

You are requested to kindly take the information on record.

Thanking you,

Yours faithfully,

FOR The Victoria Mills Limited

Hussain Shabbir Sidhpurwala
Company Secretary & Compliance officer

The Victoria Mills Limited

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