आई एस ओ 9001, 14001 तथा ओएचएसएएस 18001 कम्पनी व्यव्हर्ण OHSAS 18001 COMPANY

ಕೆಐಓಸಿಎಲ್ ಅಮಿಚೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ) ನೊಂದಾಯಿತ ಕಾರ್ಯಾಲಯ: ೨ನೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ ಬೆಂಗಳೂರು - ೫೬೦ ೦೩೪.

ಓಹೆಚ್ಎಸ್ಎಎಸ್ 18001 ಸಂಸ್ಥೆ ದೂರವಾಣಿ : ೦೮೦–೨೫೫೩೧೪೬೧ ರಿಂದ ೬೬ : ೦೮೦-೨೫೫೩೨೧೫೩-೫೯೪೧

ಸೈಟ್ : www.kioclitd.in ವೆಬ್

के आई ओ सी एल लिमिटेड

(भारत सरकार का उद्यम)

पंजीकत कार्यालय: ।। ब्लाक, कोरमंगला, बेंगलर - 560 034.

कार्यालय: 080-25531461 - 66 : 080-25532153-5941 वेबसाईट : www.kioclltd.in

(A Government of India Enterprise)

Registered Office: II Block, Koramangala, Bengaluru - 560 034.

Telephone: 080-25531461 - 66 : 080-25532153-5941 Website : www.kioclltd.in CIN: L13100KA1976GOI002974

December 29, 2025

No. S/BC/1(18-5)/2025/212

National Stock Exchange of India Limited

Scrip Code: KIOCL Through: NEAPS

BSE Limited

Scrip Code: 540680, Scrip Name: KIOCL

Through: BSE Listing Centre

Metropolitan Stock Exchange of India Limited

Scrip Code: KIOCL Through: mylisting

Dear Sir / Madam,

Sub: Intimation of Closure of Trading Window

In pursuance to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendments thereto ("Regulations") and the Code of Practices, Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Conduct of Regulating, Monitoring & Reporting of trading by Insiders of KIOCL Limited, the Trading Window for the Insiders is required to be closed from the end of each Quarter till the declaration of financial results for the relevant Quarter.

Accordingly, we hereby inform that the Trading Window for dealing in the Equity Shares of the Company shall remain closed for the designated persons of the Company, from December 31st, 2025 till 48 hours from the date of Board Meeting in which the un-audited financial results for the Quarter and nine months ended December 31st, 2025 are approved.

The date of Board Meeting of KIOCL Ltd. to be convened for consideration and approval of Un-Audited Financial Results for the Quarter and nine months ended December 31st, 2025, will be intimated in due course.

Thanking You,

Yours faithfully,

For KIOCL Limited,

(Clafton Siddharth) Company Secretary & Compliance Officer email: cs@kioclltd.in