

KUBER UDYOG LIMITED

Office Number 156 1st Floor Raghuleela Mega Mall Kandivali West Mumbai - 400067.

Telephone: 7506324443

Website: www.kuberudyog.com Email Id: kuberudyoglimited@gmail.com

CIN: L51909MH1982PLC371203

Date: December 30, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Ref: BSE Scrip Code: 539408.

Sub: Closure of Trading window.

This is to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the "Code of Conduct to Regulate, Monitor and Report Trading by "Designated Persons" of the Company, the trading window for purchase/sale or dealing in the securities of the Company in any manner will remain closed for all the Designated Persons of the Company and their Immediate Relatives from January 01, 2026 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ending on December 31, 2025.

The date of Board Meeting for consideration and declaration of the Un-Audited Financial Results for the quarter ended December 31, 2025 shall be intimated to you separately.

We request you to take the same on your record.

Thanking you.

For Kuber Udyog Limited

Chetan Shinde
Managing Director
DIN: 06996605