

Member : The National Stock Exchange Ltd. (NSE) The Calcutta Stock Exchange Ltd. (CSE)  
Depository Participant : National Securities Depository Ltd. (NSDL) | CIN : L67120WB1992PLC056831

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**Date: 30<sup>th</sup> December, 2025**

**To,  
The Deputy General Manager (Listing)  
Dept. of Corporate Services  
BSE Ltd  
Floor -25 P. J. Tower  
Dalal Street  
Mumbai - 400 001**

**Company Code - 530171  
Sub: Closure of Trading Window**

**Dear Sir/ Madam,**

This is to inform you that Daulat Securities Limited have decided to close the “Trading Window” for all the Directors, Central Statutory Auditors, Designated Persons and all other Insiders pursuant to the provisions of “Codes of Fair Disclosure and Conduct” read with SEBI (Prohibition of Insider Trading) Regulations, 2015, from 1<sup>st</sup> January, 2026 up to 48 hours post the declaration of the Unaudited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2025.

The date of the Board Meeting on which the Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2025 are to be declared, once fixed, will be intimated to the exchange accordingly.

Requesting you to take the stated into your record.

**Thanking you,**

**Yours faithfully,  
For Daulat Securities Limited**

**Eenasri Mitra  
Company Secretary  
ACS66097**