

By online submission

Sec/25-26/79  
Date: 30-12-2025

To,  
The General Manager,  
Department of Corporate Services  
**BSE Ltd.**  
1st Floor, New Trading Ring,  
Rotunda Building, P. J Tower,  
Dalal Street, Fort, Mumbai-400 001  
BSE Code: 524370

To,  
The General Manager,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra(E), Mumbai-400 051.  
NSE Code: BODALCHEM

Dear Sir/Madam,

**Sub: CLOSURE OF TRADING WINDOW**

This is to inform you that under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the Code of Practices and Procedures and Code of Conduct to Regulate, Monitor and Report Trading in Securities, the trading window for dealing in securities of the Company shall remain closed from 01<sup>st</sup> day of January 2026 and will reopen after 48 hours of declaration of financial results for quarter and nine months ended 31<sup>st</sup> December 2025. The Communication has been informed to all “Directors, concerned persons/ employees/ insiders” of the company as defined in the code.

The date of the Board Meeting shall be intimated to the Exchange separately.

This intimation will also be made available and can be accessed on the website of the Company i.e. <https://www.bodal.com/company-announcements.php>.

This is for your information and record please.

Thanking You,

Yours faithfully,  
For, **BODAL CHEMICALS LTD.**

Ashutosh B. Bhatt  
Company Secretary &  
Compliance Officer

**REGISTERED OFFICE :**

Bodal Corporate House,  
Besides Maple Green Residency,  
Nr. Shilaj Ring Road Circle, Thaltej,  
Ahmedabad-380059, Gujarat, India.