



KILBURN ENGINEERING LTD.

Corporate office : 501, 5th floor, I-Think Techno Campus, Jolly Board Tower No.1, Kanjurmarg (East), Mumbai 400 042, Maharashtra, INDIA.

Tel No. : +91 22 6551 0300 **Website :** www.kilburnengg.com **Email :** marketing@kilburnengg.com

Date : 30th December, 2025

Ref : KEL/ BSE / 25– 26/ Closure of trading window

To
The Corporate Relationship Department
BSE Limited
P.J. Tower
Dalal Street, Fort
Mumbai - 400 001
Scrip Code: BSE 522101

Sub: Intimation of closure of trading window for buying or selling of shares / securities of the Company as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendments thereto

This is to inform that in accordance with the Code of Conduct of the Company to regulate, monitor and report Trading by Insiders adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the 'Trading Window' for dealing in the securities of the Company shall remain closed for Designated Persons and their immediate relatives with effect from 1st January 2026 till the expiry of 48 hours after the declaration of Un-audited financial results (standalone and consolidated) of the Company for the third quarter and nine months ending 31st December 2025. The date of Board meeting at which the said results will be considered shall be intimated in due course of time.

The same is being informed to the Designated Persons in accordance with the Code of Conduct.

This is for your information and record.

For Kilburn Engineering Ltd.

Abhijit Mehta
Company Secretary & Compliance Officer