

# **Microse India Limited**

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

To

Corporate Relationship Department  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai – 400 001.

Dear Sir / Madam,

**Subject: Intimation for closure of Trading Window**

**Ref: BSE Scrip Code: 523343**

With reference to the Company's Code of Conduct to regulate, monitor and report the insider trading by Designated Persons and SEBI (Prohibition of insider Trading) (Amendment) Regulation, 2018, we are pleased to informed that the Trading window for dealing in the securities of Microse India Limited shall remain closed with effect from Thursday 1st January, 2026 till the expiry of 48 hours after the declaration of financial result/s for the Quarter ended 31<sup>st</sup> December, 2025.

The date of the Board meeting for consideration of financial result/s would be intimated in due course.

Kindly take note of the above information.

Thanking You.

Yours faithfully,

**FOR MICROSE INDIA LIMITED**

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Shyam Sunder Agrawal

Director

DIN: 00355837

Place: Mumbai