

Gujarat Metallic Coal & Coke Limited

155, Lenin Sarani, 04th floor, Room No.402, Kolkata, West Bengal, India 700013.
CIN- L24298WB1992PLC054815, email- setu777123@rediffmail.com

Date: December 30, 2025

To,
The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Fax: +91 22 2272 2082/3132

BSE Scrip Code: 531881

Sub: Intimation for Closure of Trading Window under SEBI (Prohibition of Insider Trading), Regulations, 2015 and other relevant Regulations.

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance with circular no. LIST/COMP/01/2019-20 dated April 02, 2019 issued by BSE Limited, the "Trading Window" for dealing in securities of the company shall remain closed w.e.f. **January 01, 2026** till the conclusion of 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter ended on December 31, 2025, for the Designated Persons, their immediate relatives and other Insiders of the Company as covered under the Company's Code of Conduct.

Further, the date of Board Meeting for consideration of the Unaudited Financial Results of the Company for the quarter ended on December 31, 2025 will be intimated in due course.

You are requested to take note of the same.

Thanking You,

Yours Faithfully,

For M/s. Gujarat Metallic Coal & Coke Limited

Ashit K Doshi
Managing Director
DIN: 08486679