



DUKE OFFSHORE LIMITED

Date: 29/11/2025

To,

BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai - 400001

BSE Script Code: 531471

Sub: Intimation for Closure of Trading Window

Dear Sir/Madam,

This is to inform you that as per Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company will be closed for the purpose of declaration of the Unaudited Financial Results for the Quarter ended December 31, 2025 for all Designated Employees, Directors and Key Managerial Personnel of the Company from January 01, 2026.

The Trading Window shall open 48 hours after the unaudited Financial Results for the quarter ended December 31, 2025, become generally available.

Accordingly, all Designated Persons as per the Company's Insider Trading Code have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to kindly take the same on record.

Thanking You,

For Duke Offshore Limited


Venkatesham Gangadhar Bhat
Chief Financial Officer
PAN: AGTPB6777G

