

31st March, 2025

To,
BSE Limited
Floor-25, P J Tower,
Dalal Street,
Mumbai-400001.

Scrip Code: 514448

Dear Sir/Ma'am,

Sub: Notice of Closure of Trading Window.

In terms of the applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and trading restrictions placed by the Company's Code of Practices, Procedure and Conduct to Regulate, Monitor and Report Trading by Insiders ('the Code'), we hereby inform that the Trading Window for purchasing / selling or dealing in the Equity Shares of the Company, will remain closed for all Insiders, Directors, Promoters and Designated Persons of the Company from Tuesday, 1st April, 2025 till the expiry of 48 hours after the declaration of the Audited Financial Results for the Fourth Quarter and Year ended on 31st March, 2025.

The date of Board Meeting for approval of the Audited Financial Results for the Fourth Quarter and Year ended on 31st March, 2025, will be announced in due course.

You are requested to Kindly take the same on record.

Yours faithfully

FOR, JYOTI RESINS AND ADHESIVES LIMITED

UTKARSH PATEL
MANAGING DIRECTOR
DIN: 02874427