

mathew easow

research securities Itd.

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Date: 31.12.2025

To
The Secretary **BSE Ltd.**Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400 001

Symbol: BSE - 511688

Sub.: Intimation of Closure of Trading Window

Dear Sir/Madam,

This is to inform that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended, the trading window for dealing in the securities of the Company will be closed to all Directors / Connected/ Designated Persons from 1st January, 2025 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December, 2025.

Accordingly all Directors/ Connected/ Designated Persons of the Company are advised not to trade on the securities of the Company during the trading window closure period.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Mathew Easow Research Securities Limited

Rajshree Mundhra

Company Secretary & Compliance officer