

KRISHANA PHOSCHEM LIMITED

(An ISO 9001:2015 Certified Company)

Date: 27.03.2025

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051
Dear Sir / Madam,

<u>Sub: Intimation of Closure of Trading Window in term of SEBI (Prohibition of Insider Trading) Regulations, 2015</u>

In terms of the Company's Code of Conduct for Prevention of Insider Trading read with the provisions of sub-regulation (1) of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended the "Trading Window' for dealing in the securities of the Company will be closed for all Designated Persons from 1st April, 2025 and the same will remain closed till 48 hours after the announcement of Audited Financial Results for the quarter and year ended on 31st March, 2025 and the trading window shall re-open thereafter. The date of meeting of the board to approve the Audited Financial Results for the quarter and year ended on 31st March, 2025 will be informed in due course.

Accordingly, all Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

Kindly take note of the above.

For Krishana Phoschem Ltd.

Anil Sharma (Company Secretary)

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