



NILACHALREFRATORIESLTD.

CIN:L26939OR1977PLC000735,GSTIN: 21AABCN1241N1ZS

FlatNo.23,3rdFloor,Block'D'ChowringheeMansion,30JNRoad,Kolkata-700016,INDIA

Tel:03340029301/302/400,Fax:03322499511/8256,Email:info@nilachal.in

To

26th December, 2025

The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: 502294

Sub: Notice for Trading Window Closure

Dear Sir/ Madam,

This is to inform you that pursuant to the Internal Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, please note that the "Trading Window" for trading in shares of the Company by designated persons (along with their immediate relatives and /or persons with whom they share material financial relationship) , will remain closed from 01st January, 2026 till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the Quarter and nine months ended 31st December, 2025. The Trading Window will open after 48 hours from the announcement of the Company's unaudited financial results for the quarter and nine months ended 31-12-25 to the Stock Exchange.

The date of the Board Meeting of the Company for declaration of unaudited financial results for the quarter and nine months ended 31-12-25 shall be informed in due course. The same will also be available on the company's website at www.nilachal.in

This is for your information and record.

Thanking you,

Yours faithfully,

For Nilachal Refractories Limited

Vijay Kumar Gupta
Company Secretary
&
ComplianceOfficer