

VKL/C&L/2025/80

December 24, 2025

To,

<b>Department of Corporate Relationship BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001  Scrip Code – <b>511431</b>	<b>Corporate Relationship Department National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051  Symbol - <b>VAKRANGEE</b>
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**Sub.: Intimation of Trading Window Closure**

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and 'Insider Trading – Code of Conduct' of the Company, we wish to inform you that the Trading Window for dealing in the securities of the Company will remain closed for Designated Persons and their immediate relative(s) with effect from Thursday, January 01, 2026 till the end of 48 hours after the declaration of Unaudited Financial results of the Company for the quarter ended December 31, 2025 become generally available information.

Date of the ensuing meeting of the Board of Directors for approval of Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ending on December 31, 2025 shall be intimated to the Stock Exchanges in compliance with the timelines under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the Company's Code of conduct, designated persons, their immediate relatives and connected persons have been advised not to trade or deals (buy/sell/pledge) in the Company's Securities during the above-mentioned Trading Window Closure period.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For **Vakrangee Limited**

**Amit Gadgil**  
**Company Secretary & Compliance Officer**  
**Mem: A49442**