

To,

Corporate Service Department BSE Limited Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Script code: 532722	The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Script code: NITCO
--	--

Dear Sir/Madam,

Subject: Intimation of closure of Trading Window

In terms of provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code to regulate, monitor and report trading by insiders, the Trading Window for dealing in securities of Nitco Limited ("the Company") shall remain closed for designated persons and their immediate relatives from Wednesday, April 01, 2026, till the completion of forty-eight (48) hours after the declaration of Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Financial year ended March 31, 2026.

The date of Board Meeting to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and financial year ended March 31, 2026 shall be intimated in due course.

The aforesaid information is also available on the website of the Company www.nitco.in.

Kindly take the above intimation on records.

Thanking You

Yours Sincerely,

For **NITCO Limited**

Rupali Kambli
Company Secretary and Compliance Officer