

NITCO/SE/2025-26/35

September 26, 2025

To,

Corporate Service Department	The Listing Department
BSE Limited	National Stock Exchange of India Limited
Jeejeebhoy Towers	Exchange Plaza, Bandra Kurla Complex, Bandra
Dalal Street,	(E),
Mumbai - 400 001	Mumbai – 400 051
Script code: 532722	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 from Wednesday, October 01, 2025, till the completion of forty-eight (48) hours after the declaration of Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2025.

Kindly take the above information on your records.

Thanking You

Yours Sincerely,

For **NITCO Limited**

Geeta Shah Company Secretary and Compliance Officer Membership No.: A57288

Registered Office: NITCO Limited, 3/A, Recondo Compound, Sudam Kalu Ahire Marg, Glaxo, Worli Colony, Mumbai, Maharashtra, India, 400 030. Tel.: 91-22-25772800 | 25772790. CIN: L26920MH1966PLC016547.

Email: investorgrievances@nitco.in Website: www. nitco.in