

Sec/Share/053/FY 2025-26

Date: 27.12.2025

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001
Scrip Code: 532932

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051
SYMBOL: MANAKSIA

Sub: Intimation for Trading Window Closure

Sir(s),

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Companies Code of Conduct to regulate, monitor and report trading by Designated Persons, please note that the Trading Window for dealing in the securities of the Company will remain close for all the Directors and Designated Persons of the Company and their immediate relatives with effect from 1st January, 2026 till the end of 48 hours after the announcement by the Company of the Un-audited Financial Results for the quarter ended and nine months period ended 31st December, 2025 to the Stock Exchanges where the shares of the Company are listed.

The date of meeting of Board of Directors to approve the Un-audited Financial Results of the Company for the quarter and nine months period ended 31st December, 2025 will be informed in due course to the Stock Exchanges where the shares of the Company are listed.

Accordingly, all Connected Persons/ Designated Persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

This is for your information and record.

Thanking you.

Yours faithfully,

For Manaksia Limited

**Debdip Chowdhury
Company Secretary**