Gratex Industries Ltd.

Regd. Add: Gratex House, A73, TTC Industrial Area, MIDC, Kopar Khairne, Navi Mumbai – 400703 ☎ 022-6299 2380 ✉ Email esales@gratex.in

website: www.gratex.in | GST: 27AAACG1275A2Z4 | PAN: AAACG1275A | CIN: L21093MH1984PLC032248

Dated: 26th December, 2025

To,
Listing Compliance Department
Bombay Stock Exchange Limited,
25th Floor, P.J. Towers,
Dalal Street, Mumbai - 400001

Sub: Intimation of Closure of Trading Window.

Scrip Code : 526751– GRATEX INDUSTRIES LIMITED

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and vide BSE Circular LIST/COMP/01/2019-20 dated 2nd April, 2019 and the Company's Code of Conduct and Conduct for Regulating, Monitoring and Reporting Trading in its securities, the 'Trading Window' for dealing in equity shares of the Company will be closed for all Directors, Promoters, Designated Employees and Connected Persons from 1st January, 2026 upto the expiry of 48 hours post the date of declaration of Un-Audited Financial results for the quarter and nine month ended on 31st December, 2025.

The date of meeting of the Board of Directors to consider and approve the Un-Audited Financial Results for the quarter and nine month ended 31st December, 2025 will be intimated in due course.

Accordingly, the Directors, Promoters, Designated Employees and Connected persons covered under the said code are intimated and advised not to deal in the securities of the Company for the above said period.This is for your information and records.

Thanking You,

Yours Faithfully

For **Gratex Industries Limited,**

KARAN SHARMA

Digitally signed by KARAN SHARMA
DN: c=IN, postalCode=400013, st=MAHARASHTRA, street=2702 27TH FLOOR Bldg 2 MARATHON NEXTGEN VEER SANTAJI LANEMUMBAILOWER PARELNEXT TO PHOENIX MALL 400013, l=MUMBAI, o=Personal, title=5398, serialNumber=5beebc96c28c984911 5dda4f616c799709df285fc00406c45164 5fdcae24dfcc8a, pseudonym=daeec23c9c2c4612a991a76f655fa722, 2.5.4.20=c5abf909fdb8e29ed6a7e9ad9dfa24947c64a61758fc4261ea5d710 9bc07342c2, email=KARANJMARSHALL@INDIA.COM, cn=KARAN SHARMA
Date: 2025.12.26 10:40:15 +05'30'

Karan Baldevkrishan Sharma
Managing Director
(DIN: 00117188)