

**Date: 26<sup>th</sup> June, 2025**

To,  
Listing Department,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001,  
Maharashtra, India.

**Scrip Code: 526751 - Gratex Industries Limited**

**Sub.: Intimation of Closure of Trading Window**

Dear Sir / Madam,

Pursuant to the BSE Circular No.: LIST/COMP/01/2019-20 dated 02<sup>nd</sup> April, 2019 and in accordance with the Internal Code of Conduct for Regulating, Monitoring and Reporting of Trades of Gratex Industries Limited ("the Company") read with applicable provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company by Designated Persons shall remain closed from 01<sup>st</sup> July, 2025 till 48 hours of the declaration of Standalone Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2025 ("the Financial Results").

The date of the Board Meeting for announcement of the Financial Results shall be informed in due course. Accordingly, all Connected Persons / Designated Persons / Directors are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

You are requested to kindly take the same on record

Thanking You,

Yours Faithfully,

For **Gratex Industries Limited,**

**Karan Baldevkrishan Sharma**  
**Managing Director**  
**DIN: 00117188**