MAFATLAL INDUSTRIES LIMITED

Regd. Office: 301-302, Heritage Horizon, 3rd Floor, off. C.G. Road,
Navrangpura, Ahmedabad 380009. Email: ahmedabad@mafatlals.com
Tel. 079-26444404–06
Marketing Off.: Mafatlal House, 5th Floor, H.T. Parekh Marg,
Backbay Reclamation, Churchgate, Mumbai – 400 020.
Tel. 91 022 6617 3636
CIN : L17110GJ1913PLC000035 Website : www.mafatlals.com

September 25, 2026

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

BSE Code: 500264

Dear Sir/Madam,

Sub: Intimation of Closure of trading window under SEBI (PIT) Regulations, 2015

This is to inform you that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by designated persons & their immediate relatives (including all insiders), the Trading Window in respect of dealings in the Equity Shares of the Company, will remain closed, for all the designated persons of the Company & their immediate relatives (including all insiders), **with effect from 1st October, 2026 till the end of forty eight hours after the declaration of Un-audited Financial Results of the Company for the quarter and half-year ended on 30th September 2026.**

The trading window in respect of dealing in the shares of the Company shall reopen after mandatory period of window closure is over.

Please also note that the date of Board Meeting for considering the Un-audited Financial Results for the quarter and half-year ended on 30th September 2026 will be intimated in due course.

Kindly take note of the same and acknowledge.

Thanking you,

Yours faithfully,
For Mafatlal Industries Limited

Amish Kumar Shah
Digitally signed by Amish Kumar Shah
Date: 2026.09.25 16:02:18 +05'30'

Amish Shah
Company Secretary
C.C.: M/s. KFin Technologies Ltd.