PARTNER OF CHOICE CONTINUAL IMPROVEMENT SUSTAINABILITY



Ref. No.: DNIL/L&S/2024/S-17C/104

September 27, 2024

The Manager, Listing Dept. National Stock Exchange of India Ltd. Exchange Plaza, 5th floor, Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai 400051 Stock Code: DENORA EQ The Manager, Listing Dept. BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Phone: 022 22721233 Scrip Code: 590031

Dear Sir/Madam,

Sub: Intimation of closure of Trading Window

Pursuant to Company's Code of Conduct for Prohibition of Insider Trading and the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the shares of the Company by the Designated Persons and their immediate relatives will be closed from October 01, 2024, till 48 (forty-eight) hours after declaration of Un-audited Financial Results of the Company for the quarter ended September 30, 2024.

The date of Board Meeting of the Company for consideration and approval of un-audited financial results of the Company for the quarter ended September 30, 2024, will be intimated in due course. The aforesaid information shall also be made available on the website of the Company i.e., india.denora.com.

Please take the above information on record.

Thanking you

Yours Truly For **De Nora India Limited**

Shrikant Pai Company Secretary

info.dni@denora.com https://india.denora.com