

Ref. No. : EIL/SD/PIT/2026-2027/2606

Date : 26<sup>th</sup> June, 2026

To,  
**General Manager (Listing),**  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001  
**COMPANY CODE : 526608**

To,  
**Listing Department**  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra – Kurla Complex,  
Bandra (East), Mumbai – 400 051  
**COMPANY CODE : ELECTHERM**

Dear Sir / Madam,

**Sub : - Intimation of Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015**

With regard to above subject, pursuant to the Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities and Policy for Fair Disclosure of Unpublished Price Sensitive Information (UPS) and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company by all Designated Persons and their Immediate Relatives, will remain closed with effect from 01<sup>st</sup> July, 2026 till 48 hours after the submission of the Unaudited Standalone and Consolidated Financial Results for the Quarter ended on 30<sup>th</sup> June, 2026.

We shall inform you in due course, the date of Board Meeting at which the said Financial Results will be considered, approved and taken on record.

You are requested to please take the same on your record.

Thanking you,

Yours faithfully,

**For Electrotherm (India) Limited**

**Fageshkumar R. Soni**  
**Company Secretary & Compliance Officer**  
**Membership No.: F8218**

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## **ELECTROTHERM (India) Limited**

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