

IPR/SE/041/25-26

March 27, 2026

The General Manager – Listing
Department of Corporate Services,
BSE Limited, P.J. Towers Dalal Street,
Mumbai-400001
Stock Code: 523638

Dear Sir/Madam,

Sub: Closure of Trading Window for the Quarter and Year ending March 31, 2026.

We would like to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Internal Code of Conduct on Prohibition of Insider Trading, the trading window for dealing in the securities of the Company would remain closed for Promoters, Directors, other connected persons and designated employees of the Company from **April 01, 2026**. The closure is in connection with the declaration of audited financial results (Standalone & Consolidated) for the quarter and year ending March 31, 2026. The trading window will open 48 hours after the said financial results are declared and disseminated to the Stock Exchange. The date of Board meeting would be intimated in due course of time.

We request you to take the above submission on record as compliance under relevant regulations of SEBI LODR.

Thanking you,

For **IP Rings Limited**

M. Sathyanarayanan
Company Secretary