

IPR/SEC/014/2026-27

June 26, 2026

The General Manager – Listing
Department of Corporate Services,
BSE Ltd Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Dear Sir/Madam,

Sub: Closure of Trading Window for the Quarter Ending June 30, 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 July 01, 2026. The closure is in connection with the declaration of unaudited financial results (Standalone & Consolidated) for the quarter ending June 30, 2026. The trading window will open 48 hours after the said financial results are declared and disseminated to the Stock Exchange. The date of the 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