

**Dated: 30th Dec, 2025**

**To,**

**National Stock Exchange of India Ltd.**  
**Exchange Plaza, Plot No. C/1, G-Block,**  
**Bandra-Kurla Complex, Bandra (East)**  
**Mumbai-400051**

**SUB: Intimation of Closure of Trading Window**

**Scrip Code: LATTEYS**

**REF: Latteys Industries Limited ISIN: INE262Z01023**

**Dear Sir/Madam**

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with the code of conduct to regulate, monitor and report trading by designated persons for trading in Company's shares/securities the "Trading Window" shall remain closed from 1<sup>st</sup> January, 2026 for the purpose of consideration and approval of Un-Audited Financial Results for Quarter ended on 31<sup>th</sup> December, 2025.

The Trading Window shall open 48 Hours after the Un-Audited Financial Results Quarter ended on 31<sup>th</sup> December, 2025 become generally available. During the aforesaid closed trading window period, the Promoters, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in Company's shares/securities.

The date of Board Meeting of the Company for consideration and declaration of the Un-Audited Financial Results for the Quarter ended on 31<sup>th</sup> December, 2025 will be intimated in due course.

This is for your information and record.

**Thanking You**

**For, Latteys Industries Limited**

**Sonika Jain**  
**Company Secretary & Compliance Officer**  
**M.No. : A60579**