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# THE INDIAN CARD CLOTHING COMPANY LIMITED

Registered Office : 14<sup>th</sup> Floor, "B" Wing, AP81, Koregaon Park Annexe, Mundhwa, Pune 411036, Maharashtra, India.

Tel. : +91-20-61326700, Fax : +91-20-61326721

Manufacturing Plant : Village - Manjholi, Nalagarh - Ropar Road, Tehsil - Nalagarh, Dist. - Solan 174101, (H.P) India.

Tel. : +91-17-95-660400



March 27, 2026

To,

The Listing Department,  
BSE Limited,  
P. J. Towers,  
Dalal Street,  
Mumbai – 400001.

The Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, C – 1, Block – G,  
Bandra – Kurla Complex, Bandra (East),  
Mumbai – 400051.

**Security ID** : INDIANCARD  
**Security Code** : 509692

**Symbol** : INDIANCARD  
**Series** : EQ

Madam / Sir,

**Subject: Intimation in respect of Trading Window Closure**

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Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with BSE Limited Circular No. LIST/COMP/01/2019-20 and clarification given by National Stock Exchange of India Limited vide Ref No. NSE/CML/2019/11, dated April 2, 2019 regarding closure of trading window and the Company's Code for Corporate Disclosure Practices and Conduct for Regulating, Monitoring and Reporting of trading by Insiders, this is to inform you that the trading window of the Company shall remain closed with effect from start of working hours on April 1, 2026 upto 48 hours after the declaration of financial results for the quarter and year ended March 31, 2026 ("the financial results").

The date of the Board Meeting to be convened for approval of the financial results shall be intimated in due course.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
**For The Indian Card Clothing Company Limited**

Amogh Barve  
Company Secretary and Head Legal & Corporate Affairs  
Membership No. : A33080