

BINDAWALA BANIJYA LIMITED

CIN : L67120WB1981PLC033799

PHONE : 033-40030909/9831126063

E-MAIL : info@bindawala.com

WEBSITE : WWW.bindawala.com

REGISTERED OFFICE :

ROOM NO. M-214, 2ND FLOOR,
64A, HEMANTA BASU SARANI,
KOLKATA-700 001

Notice of Closure of Trading Window

As per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relative of Designated Persons of the Company framed pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with clarifications dated 2nd April, 2019, it is hereby informed that the Trading Window of the Company shall be closed for Designated Persons and their Immediate Relatives and Insider with effect from Wednesday, 1st April, 2026 to 29.05.2026 till 48 hours from the declaration of the Financial Results for the quarter and year ended on 31st March, 2026 which would be considered at the Board Meeting to be held for the said purpose.

During the period of closure of trading window, all concerned designated persons, immediate relative of designated persons and Insider shall not be allowed to trade in the securities of the Company till the opening of the trading window.

Accordingly, you all are hereby advised not to trade in the shares of the Company i.e. Bindawala Banijya Ltd. during the aforesaid period.

It may be pertinent to mention as under:

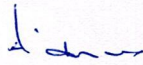
Earlier, SEBI vide notification dated 11th March, 2025 had amended Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015. The amended Regulations is available at <https://www.sebi.gov.in/legal/regulations/mar-2025/securities-and-exchange-board-of-india-prohibition-of-insider-trading-regulations-2015-last-amended-on-march-12-2025>.

The Company shall disseminate the information with respect to the date of the Board Meeting to consider & approve the said Financial Results at appropriate time.

Kindly take note of the same. Website: www.bindawala.com

This is for the information of Members.

Thanking You,
For Bindawala Banijya Limited


Anurag Bindawala
Director
(DIN: 00309635)

Place: Kolkata
Date : 20.05.2026