

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

To,
The Manager,
Listing Department,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata-700001

Ref: Bindawala Banijya Ltd (CSE Scrip Code: 012193)

Notice of Closure of Trading Window

In terms of Regulation 29 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), ("Listing Regulations"), it is hereby informed that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 10th August, 2026 to, *inter-alia*, consider the approval of Unaudited Financial Results (Standalone) for the quarter ended on 30th June, 2026 (subject to prior review by the Audit Committee of the Company).

Further to our intimation dated 16th June, 2026, it may be noted that as per the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relative of Designated Persons", framed pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended), the "Trading Window" of the Company which has already been closed for "Designated Persons and their immediate relatives" and "Insider" w.e.f. Wednesday, 1st July, 2026 shall continue to remain closed till 48 hours after the declaration of the aforementioned Financial Results.

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.

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

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 : 15.07.2026

CC: S K Infosolutions Pvt. Ltd. Registrar and Share Transfer Agent- For your Information

CC: Central Depository Services (India) Limited- For your Information and necessary action.

CC: CC: National Securities Depository Limited- For your Information and necessary action.