

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

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 Thursday, 1st October, 2026 till 48 hours after the declaration of the Financial Results for the quarter ended on 30th September, 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 : 15.09.2026

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.