



Date: 05.08.2026

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, New Trading Wing,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 540080
Security Id- DHATRE

Dear Sir/ Madam,

Subject: Intimation of Closure of Trading Window- SEBI (Prohibition of Insider Trading) Regulations, 2015

In accordance with provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Conduct for Insider Trading", this is to inform you that the Trading Window for dealing in the Securities of the Company for all the Directors/Designated Persons and their immediate relatives, will be closed from July 01, 2026 till the end of 48 hours after the declaration of the Unaudited Standalone & Consolidated Financial Results for the of the Company for the first quarter ending on June 30, 2026.

Further, the date of Board Meeting of the Company for approving the Unaudited Standalone & Consolidated Financial Results for the first quarter ending on June 30, 2026 will be informed in due course.

We request you to kindly take the above information on your records.

Thanking You

Yours Faithfully

For **Dhatre Udyog Limited**

SUMIT KUMAR
AGARWAL

Digitally signed by SUMIT
KUMAR AGARWAL
Date: 2026.08.05 16:21:25
+05'30'

Sumit Kumar Agarwal
Managing Director

02184000

DHATRE UDYOG LIMITED

Phone no: +91 33 4804 0592 | Email: info@dhatre.com | Website: www.dhatre.com

Registered Office: ERGO Tower, Plot No. A1-4, Block - EP & GP, Unit No. 1406, 14th Floor, Sector - V, Salt Lake City, Kolkata - 700 091

Factory: D.No: Survey No:202/31-38 Modavalsa, Village: Denkada Mandal, Vizianagaram : 535006

CIN : L24319WB1996PLC082021