

CIN: L65910PB1981PLC023058  
GSTIN: 03AAACK4419L1ZO  
PAN: AAACK4419L  
Email: kovalam@owmnahar.com

## **KOVALAM INVESTMENT AND TRADING COMPANY LIMITED**

REGD. OFFICE: PREMISES OSWAL WOOLLEN MILLS LTD, G.T. ROAD, SHERPUR, LUDHIANA-141003

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March 24, 2026

Department of Corporate Relations,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

**Scrip Code: 505585**

**Sub: Intimation of Closure of Trading Window for the quarter and financial year ending  
March 31, 2026**

Dear Sir / Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended read with the Company's code of fair disclosure, internal procedures and conduct for regulating, monitoring and reporting of trading by Insiders ("the code"), this is to inform you that the Trading Window for trading/dealing in the equity shares of the Company for the Promoters, Directors, Key Managerial Personnels, Designated Employees, connected persons and their immediate relatives shall remain closed from Wednesday, April 01, 2026 till the end of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and financial year ending March 31, 2026.

The date of Board Meeting of the Company for consideration and declaration of the Audited Financial Results for the quarter and financial year ending March 31, 2026 shall be intimated in due course.

This is for your information and record.

Thanking You,

Yours faithfully,

**For Kovalam Investment and Trading Company Limited**

**(Jyoti Sud)**  
**Company Secretary and Compliance Officer**  
**ICSI Membership No. A27162**