

Date: 30/12/2025

To
The Bombay Stock Exchange Ltd.
Corporate Relationship Dept, 1st Floor,
New Trading Ring, Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

The Calcutta Stock Exchange
7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal

Ref: BSE Scrip Code: 521151

Sub: Closure of Trading Window

Dear Madam /Sir,

Pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with BSE Circular Ref. No. LIST/COMP/01/2019-20 dated 2nd April, 2019 and in accordance with the Internal Code of Conduct, the trading window for dealing in the shares of the Company by its Directors, Key Managerial Personnel and Designated Persons shall be closed with effect from 1st January, 2026 till 48 hours after the declaration of the un-audited Financial Results of the Company for the Quarter ended 31st December, 2025.

The Trading window will open 48 hours after the declaration of above information to the stock exchange.

We request you to kindly take the same on record.

Thanking You
Yours Faithfully

For Dhanlaxmi Fabrics Limited

Ms. SWATHI KANAI SAMANTA
(Company Secretary and Compliance Officer)