

BIRLA TRANSASIA CARPETS LIMITED

CIN: L17222UP1972PLC004772/ Email Id: btcl.birlagroup@gmail.com/Phone No:22851034
Reg Off: 3A/246A, Flat No 2, Azad Nagar, Kanpur Nagar, Kanpur, Arya Nagar (Kanpur Nagar), Kanpur
Nagar, Arya Nagar, Uttar Pradesh: 208002

June 30, 2026

To,
The Manager
BSE Limited
P. J. Towers, Dalal Street,
Fort Mumbai - 400 001

Script code: 503823

Dear Sir/Madam,

Subject: Intimation of Closure of Trading Window for the quarter ending on June 30, 2026.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of Company's Code of Conduct to regulate, monitor and report trading by insiders, the trading window for dealing in the securities of the Company shall remain closed from Wednesday, July 01, 2026 till completion of 48 hours after declaration of the un-audited Financial Results of the Company for the quarter ending on June 30, 2026.

All the Directors, Key Managerial Personnel (KMPs), Designated Employees of the Company and their immediate relatives have been informed not to trade/ deal in the securities of the Company during the aforesaid period of closure of Trading Window.

Further, the date of Board Meeting for declaration of Unaudited Financial Results for the quarter ending on June 30, 2026 shall be intimated in due course.

You are requested to take the above cited information on your records

Thanking you,

Yours faithfully

For Birla Transasia Carpets Limited

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ARUN KUMAR SINGHI
DIRECTOR
DIN: 00309207