KABRA COMMERCIAL LIMITED

CIN NO : L67120WB1982PLC035410

Regd. Office : 2, Brabourne Road, 4th Kolkata 700 001 Tele: 033-2225-4058 Fax : 033-2225-3461 E-mail : contact@kcl.net.in website : www.kcl.net.in

January 22, 2025

The Manager – Listing Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai – 400 001</u>

Sub : Rescheduled Notice for Trading Window Closure

Dear Sir / Madam,

With reference to our earlier letter dt. 26-12-2024.

This is to inform you that pursuant to the Internal Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" (i.e. period to deal in the Securities of the Company) will remain closed from 01st January, 2025 till the end of 48 (working) hours after the declaration of Unaudited Financial Results of the Company for the 3rd Quarter ending on 31st December, 2024, rescheduled on 07th February, 2025 for all Designated Persons, i.,e. promoters, members of promoter group, directors, key managerial personnel, identified employees / persons of the company including relatives of the designated persons and all concerned persons and all connected persons.

In case, trading window end date is on a trading holiday then trading window shall remain closed until next succeeding day which is not a trading holiday i.e. till 10th February, 2025.

This is for your information and record.

Thanking you,

Yours faithfully For KABRA COMMERCIAL LIMITED

[APEKSHA AGIWAL] Company Secretary & Compliance Officer M No: ACS 41564