

The Bombay Stock Exchange Limited  
Listing / Corporate Listing Department  
Floor No. 25, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001

December 29, 2025

Dear Sir,

**Sub: Notice of closure of trading window**  
**Scrip code: 521228**

It is hereby informed that in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and pursuant to the Company's "Code of Conduct to Regulate, Monitor and Report Trading By Designated Persons", the trading window of the Company shall remain closed for all the designated person or class of designated persons along with their immediate relatives from January 01, 2026 till 48 hours after the declaration of unaudited standalone and consolidated financial results of the Company for the quarter ending December 31, 2025, along with Limited Review Report.

The date of meeting of the Board of Directors to approve the unaudited standalone and consolidated financial results of the Company for the quarter ending December 31, 2025, along with Limited Review Report, will be informed in due course.

This is for your kind information and records.

Thanking You.

Yours faithfully,  
For **TATIA GLOBAL VENTURE LIMITED**

**(MADHUR AGARWAL)**  
Company Secretary and Compliance Officer