Tamboli Industries Limited

(Formerly Tamboli Capital Limited) REGD. OFFICE: MAHAVIR PALACE, 8-A, KALUBHA ROAD, BHAVNAGAR 364002, GUJARAT, INDIA TELEPHONE: (91) 886 654 1222, (91) (278) 252 0065, FAX: (91) (278) 252 0064 E-MAIL: direct1@tamboliindustries.com, WEBSITE: www.tamboliindustries.com CIN: L65993GJ2008PLC053613

E-filing through BSE Listing Centre

AC/1225/IX

September 30, 2023

The GENERAL MANAGER CORPORATE RELATIONSHIP DEPARTMENT Bombay Stock Exchange Limited 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort Mumbai 400 001

Dear Sir,

Sub: Intimation regarding trading window closure for insider trading as required under the SEBI (Prohibition of Insider Trading) Regulation, 2015.

Ref: Scrip Code No. 533170.

In terms of the provisions of sub-regulation (1) of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the terms of Code of Conduct, the "Trading Window" for dealing in the securities of the Company will be closed for all Designated Persons and their immediate relatives from 1st October, 2023 and the same will remain closed till 48 hours after the announcement of Financial Results for the quarter ending on 30th September, 2023, to the public.

Accordingly, all Designated Persons and their immediate relatives of the Company have been advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

Please take the above information on record.

Thanking you Yours faithfully For TAMBOLI INDUSTRIES LIMITED (Formerly Tamboli Capital Limited)

(Vipul H. Pathak) DIRECTOR AND CFO

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