

27 June, 2025

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai – 400 051

**Scrip Code: 500128**

**Symbol: ELECTCAST**

Dear Sir/Madam,

**Sub: Intimation for Closure of Trading Window**

Pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting Trading by Designated Persons and their Immediate Relatives ('the Code'), the Trading Window for dealing in the securities of the Company shall remain closed for all designated persons and their immediate relatives, as covered under the Code, from 1 July, 2025 and shall open 48 hours after the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ending 30 June, 2025 are submitted to the Stock Exchanges.

The date of the Board Meeting to be held for the consideration and approval of the aforesaid Unaudited Standalone and Consolidated Financial Results of the Company will be communicated in due course of time.

This is for your information and records.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,

**For Electrosteel Castings Limited**

**Indranil Mitra**

**Company Secretary**

ICSI: A20387