



## NEELAMALAI AGRO INDUSTRIES LIMITED

Registered Office: No.60, Rukmani Lakshmi Pathi Salai, Egmore, Chennai, Tamil Nadu - 600 008  
Tel : +91 44 2852 7775 / 2858 3463  
CIN: L01117TN1943PLC152874  
E-Mail : secneelamalai@avtplantations.co.in      Website : [www.neelamalaiagro.com](http://www.neelamalaiagro.com)

30<sup>th</sup> December 2025

The Secretary  
BSE Limited  
25<sup>th</sup> Floor, Piroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001  
Phones: 022-22721233/4,022-66545695

Dear Sirs,

**Sub: Closure of Trading Window (BSE Stock Code: 508670)**

Pursuant to the Internal Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), please note that the “Trading Window” for purchasing/selling/dealing in the shares of the Company shall remain closed effective from January 1<sup>st</sup> 2026 (Thursday), for designated persons (and their immediate relatives) and will be opened 48 hours after announcement of the Un-Audited Financial Results of the Company for the Third quarter and Nine months ending 31<sup>st</sup> December, 2025.

The date of proposed Board Meeting shall be informed later.

This is for your information and record.

Thanking You,

Yours Faithfully,

**For NEELAMALAI AGRO INDUSTRIES LTD**

**S. LAKSHMI NARASIMHAN**  
**Company Secretary & Compliance Officer**