

Regd. Office:

Bengal Eco Intelligent Park, Tower-1 Block - EM, Plot No. 3, Salt Lake City Sector - V, 3rd & 15th Floor Kolkata - 700 091, W.B. TEL.: 71122334, 71122445

WEBSITE: www.haldiapetrochemicals.com CIN: U24100WB2015PLC205383 GSTIN:19AAGCB2001F1Z9

30th June, 2025

The Secretary **BSE Limited**Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400 001

Scrip Code: 974026 & 974028

Dear Sir / Madam,

Sub: Closure of Trading Window

This is to inform that pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 & the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window for dealing in the securities (Non Convertible Debentures) of the Company shall remain close from 1st July, 2025 and will open after 48 hours of announcement of the Financial Results of the Company for the Quarter ending on 30th June, 2025.

Please arrange to bring the same to the Notice of all concerned.

Thanking you,

Yours Faithfully,

For Haldia Petrochemicals Limited

Sarbani Mitra Company Secretary A14906

