



KARBONSTEEL ENGINEERING LIMITED

(FORMERLY KNOWN AS KARBONSTEEL ENGINEERING PRIVATE LIMITED)

CIN : L74120MH2011PLC216558

Date: March 25, 2026

To,
The Secretary,
Listing Department
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001, MH, IN.

Sub: Intimation of closure of Trading Window under Insider Trading Regulation

Reference: Security ID: KARBON / Security Code: 544511 / ISIN: INE0V8A01016

Dear Sir/Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended ("SEBI PIT Regulations"), we hereby inform you that the trading window for dealing in the equity shares of the Company shall remain closed from Wednesday, April 1, 2026, until 48 hours after the date of declaration of Audited Financial Results of the Company for the half year/Year ended on 31st March, 2026.

Accordingly, Designated Persons, their Immediate Relatives, and the Connected Persons of the Company as defined under SEBI PIT Regulations, shall also be intimated not to trade in the securities of the Company during the aforesaid period of closure of trading window.

The date of the Board Meeting to approve the financial results for the half year/Year ended March 31, 2026, will be communicated separately.

The intimation is also available on the website of the Company at www.karbonsteel.com.

Kindly take the same on your record.

Thanking You.

Yours Faithfully,
For Karbonsteel Engineering Limited

Siddhi Parmar
Company Secretary and Compliance Officer
ACS 60563