

KABRA MARBLE UDYOG LIMITED

CIN NO : L14101WB1979PLC031873

Regd. Office : 43/A, Nimtolla Ghat Street, 1st Floor, Kolkata- 700 006

Tele: 033-2225-4546 Fax : 033-22253461

e-mail : kmu@coalsale.co.in website: www.kmu.net.in

March 26, 2025

The Listing Department
The Calcutta Stock Exchange Limited,
7, Lyons Range.
Kolkata – 700 001

Sub : Notice for Trading Window Closure

Dear Sir / Madam,

This is to inform you that pursuant to the Internal Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the “ Trading Window” (i.e. period to deal in the Securities of the Company) will remain closed from 01st April, 2025 till the end of 48 (working) hours after the conclusion of the Board meeting wherein, inter-alia, the approval of Financial Results of the Company for the 4th Quarter and Financial year ending 31st March, 2025, for all Designated Persons, i.e. promoters, members of promoter group, directors, key managerial personnel, identified employees / persons of the company including relatives of the designated persons and all concerned persons and all connected persons.

In case, trading window end date is on a trading holiday then trading window shall remain closed until next succeeding day which is not a trading holiday.

The date of the Board Meeting shall be informed in due course. The same shall be available on the company's website at www.kmu.net.in.

This is for your information and record.

Thanking you,

Yours faithfully
For KABRA MARBLE UDYOG LIMITED

[SALKA KHANDELWAL]
Company Secretary & Compliance Officer
M No : ACS 62056