



To
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI – 400 001

Date: 27/12/2025

Dear Sir,

Sub: Intimation of closure of Trading Window – reg.,
Ref: M/s. **Roopa Industries Limited**; Scrip code – **530991**.

The Trading window for Directors /officers/Designated Employees /Promoters/ immediate relatives of Designated Persons covered under "Company code of conduct for prevention of Insider Trading will be closed from 1st January 2026 till end of 48 hours after the declaration of Unaudited Financial Results of the Company for the 3rd Quarter ending 31st December 2025.

You are requested to take the above information on records.

Thanking you,

Yours faithfully,
For Roopa Industries Limited

I Venkata Lakshmi
Company Secretary and Compliance Officer