



[CIN: L25111GJ1984PLC007130]

Head Office & Works

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An ISO-9001 Certified Company

23rd March, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 526965

Dear Sirs,

Sub: Intimation of Closure of Trading Window

Pursuant to BSE's Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 and as per Clause 4 of the Schedule B and other applicable regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, this is to inform you that in terms of Company's Code of Conduct for Prevention of Insider Trading the Trading Window of the Company will remain closed w.e.f. 1st April, 2026 till 48 hours after the declaration of Audited Financial Results for the financial year ended on 31st March, 2026.

Thanking you,

Yours faithfully,

FOR GUJARAT CRAFT INDUSTRIES LIMITED

RISHAB CHHAJER

CHAIRMAN & MANAGING DIRECTOR

(DIN: 05184646)