GOLKONDA ALUMINIUM EXTRUSIONS LIMITED

(Formerly known as Alumeco India Extrusion Limited)

Regd. Office: A-2/78-B, Keshav Puram, New Delhi, India — 110035 CIN: L74999DL1988PLC330668, E-mail: golkonda.limited1988@gmail.com Website: www.golkondaalminium.com, Mobile: +91 99851 21834

Date: 24th June, 2025

To,
The Manager
Department of Corporate Service
BSE Limited
P.J. Towers Dalal Street Mumbai-400001

BSE Scrip Code: 513309 ISIN: INE327C01031

Subject: <u>Intimation of Closure of trading window as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for the quarter ended on 30th June, 2025.</u>

Dear Sir/Ma'am,

Pursuant to Company's Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, we would like to inform you that the trading window of the Company shall remain closed for all Designated Persons and specified Connected Person of the Company to deal in Securities of the Company shall remain closed from 1st July, 2025 till the completion of 48 hours after the declaration of unaudited Financial Results of the Company for the quarter ended on 30th June, 2025.

The Date of consideration of unaudited Financial Results for the quarter ended 30th June, 2025 shall be intimated in due course of time.

For and on behalf of Board of Directors of GOLKONDA ALUMINIUM EXTRUSIONS LIMITED

GEETA SETHI Managing Director DIN: 10317304

Date: 24.06.2025 Place: New Delhi