

Ref: DIL/SEC/2025-26  
March 20, 2026

The Listing Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai -400001

Scrip Code- 500068  
Name of the Company – DISA India Limited

Dear Sir,

**Sub: Intimation of closure of Trading Window.**

This is to inform you that as per Company's policy framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window will be closed from March 22, 2026 up to 48 hours after the date on which the results for the quarter ending March 31, 2026 is announced.

The Board Meeting date shall be intimated separately.

This is for your information and records.

Thanking you,

Yours sincerely,  
For DISA India Limited,

Shrithee M S  
Company Secretary & Compliance Officer

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#### DISA India Limited

**Registered & Corporate Office:**

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CIN: L85110KA1984PLC006116 | GST: 29AAACG5030F1ZY

**Regional Sales:**

**New Delhi:** delhi@noric.com  
**Kolkata:** kolkata@noric.com  
**Pune:** pune@noric.com  
**Parts & Services:** cdc.india@noric.com

**Manufacturing Facility:**

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