

Ref: DIL/SEC/2025-26
June 19, 2025

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 June 21, 2025 up to 48 hours after the date on which the results for the quarter ending June 30, 2025 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,

Shrithree M S
Company Secretary & Compliance Officer

DISA India Limited

Registered & Corporate Office:

6th Floor, S-604, World Trade Center (WTC), Brigade Gateway Campus, 26/1,
Dr. Rajkumar Road, Malleswaram-Rajajinagar, Bangalore-560 055, Karnataka, India
T: +91 80 2249 6700 – 03 | F: +91 80 2249 6750 | E: bangalore@noricangroup.com
CIN: L85110KA1984PLC006116 | GST: 29AAACG5030F1ZY

Regional Sales:

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

Manufacturing Facility:

Tumkur: No. 28-32, Satyamangala Industrial Area,
Tumkur – 572104, Karnataka, India
T: +91 816 6602000/01
E: tumkur@noricangroup.com