



UNIROYAL MARINE EXPORTS LIMITED

CP8/495(11/19), Vengalam P.O, Calicut - 673 303, Kerala, India

Tel : 0496 2633781, 2633782, Fax : +91496 2633783

E-mail : ume@uniroyalmarine.com

www.uniroyalmarine.com

CIN:L15124KL1992PLC006674

Ref: UME/BSE/12/2026

25/03/2026

To,
The Manager,
Department of Corporate Services,
BSE Limited, P.J. Towers, Dalal
Street, Mumbai - 400 001

Sub: Closure of Trading Window

**Ref: Scrip code No:526113 Scrip ID: UNRYLMA
ISIN: INE602H01010**

Dear Sir/ Madam,

In accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, to Regulate, Monitor and Report, trading by Designated Persons, the 'Trading Window' for trading/dealing in Equity Shares of UNIROYAL MARINE EXPORTS LIMITED (the "Company") will remain closed from 01st April, 2026 until 48 hours after the announcement/declaration of the Audited Financial Results of the Company for the Quarter and year ending on 31st March, 2026 by the Company to the Stock Exchange(s).

The date for convening the Board Meeting for approving the Audited Financial Results of the Company for the quarter and year ending on 31st March, 2026 will be intimated in due course.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Uniroyal Marine Exports Limited**

Sajeesh Kurian P
Company Secretary & Compliance Officer

Place: Kozhikode

