



UNIROYAL MARINE EXPORTS LIMITED

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

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E-mail : ume@uniroyalmarine.com

www.uniroyalmarine.com

CIN:L15124KL1992PLC006674

Ref: UME/BSE/79/2025

23/12/2025

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 January, 2026 until 48 hours after the announcement/declaration of the Un-audited Financial Results of the Company for the Quarter and nine months ending on 31st December, 2025 by the Company to the Stock Exchange(s).

The date for convening the Board Meeting for approving the Un-audited Financial Results of the Company for the quarter and nine months ending on 31st December, 2025 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

