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Date: 25.06.2025 Ref: ETL/BSE/INT/020/25-26

To,

The Corporate Relationship Department, BSE Limited, Floor 25, PJ Towers, Dalal Street, MUMBAI – 400001.

Scrip Code : 531346 Scrip ID: EASTRED **Sub:** Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives, the Trading Window for dealing in equity shares of the Company will be closed for all Designated Persons, their immediate relatives and other connected persons from **Tuesday**, **01**<sup>st</sup> **July 2025**, till 48 (Forty-eight) hours after the announcement of un-audited Financial Results of the company for the quarter ending **30**<sup>th</sup> **June 2025**.

The date of the Board Meeting for declaration of the Un- Audited financial results of the Company for the quarter ending **30<sup>th</sup> June 2025**, will be intimated in due course.

Kindly take the intimation on your record.

Thanking you,

Yours faithfully,

For Eastern Treads Limited



Abil Anil Company Secretary & Compliance Officer

## Eastern Treads Ltd.

**CIN**: L25119KL1993PLC007213 **Reg. Office:** 3 A, 3rd Floor, Eastern Corporate Office, 34/137 E, N H Bye-Pass, Edappally P. O., Kochi, Kerala - 682 024, India. Phone : +91 484 7161100 E-mail : treads@easterntreads.com Web : www.easterntreads.com

**Factory :** Oonnukal P.O, Kothamangalam Ernakulam, Kerala - 686 693.

Phone : +91 485 2855 448