

IPR/SECL/EXCH/24-25

June 28, 2024

The General Manager – Listing Department of Corporate Services BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

Dear Sir/Madam,

Sub: Closure of Trading Window under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Internal Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company would remain closed for Promoters, Directors, other connected persons and designated employees of the Company from July 01, 2024. The trading window will open 48 hours after the said financial results are declared and disseminated to the Stock Exchange. The same will be informed to the designated persons in accordance with the aforesaid code of conduct. The closure is in connection with the declaration of unaudited financial results for the quarter ending June 30, 2024. The date of Board meeting will be intimated in due course of time.

We request you to take the above submission on record as compliance under relevant regulations of SEBI LODR.

Thanking you.

For IP RINGS LIMITED

A. Venkataramani Managing Director DIN:00277816

