

Date: 26th December, 2024

**To,
The Metropolitan Stock Exchange of India Limited
The Listing Department
205(A), 2nd floor, Piramal Agastya
Corporate Park, Kamani Junction,
LBS Road, Kurla (West), Mumbai – 400070.**

MSEI Symbol: Cremica ISIN: INE050S01019

Dear Sir(s),

Subject: Intimation of Closure of Trading Window

This is to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) to regulate, monitor and report trading by insiders ("Code"), the Trading Window for dealing in securities of the Company shall be remained closed from Wednesday, January 1, 2025 till end of 48 hours after the declaration of Un-audited Financial Results for the Quarter ended 31st December, 2024.

During the aforesaid closed trading window period, the employees, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives or any other insider shall not trade in Company's shares/securities.

Please take this on record and kindly treat this as compliance under the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015.

Thanking You,

For Cremica Agro Foods Limited

**Vishakha Rathour
(Company Secretary and Compliance Officer)
M. No. A73213**