

Date: December 26, 2024

BSE Limited

Department of Corporate Services Pheroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

SCRIP Code-544136

ISIN: INEONO801033

Subject: Intimation of Closure of Trading Window.

Dear Sir/Madam,

In terms of the Company's Code of Conduct to regulate, monitor and report Trading by designated persons framed pursuant to Securities and Exchange Board of India ("SEBI") (Prohibition of Insider Trading) (Amendment Regulations, 2018), the Trading Window for dealing in the securities of the Company by the Designated Persons and/or their immediate relatives will be closed with effect from Wednesday, January 1, 2025 and shall remain closed up to 48 (Forty-eight) hours after the declaration of the Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended on December 31, 2024.

The date of the Board Meeting for consideration and approval of the Un-audited Financial Results of the Company for the quarter and nine months ended on December 31, 2024 will be intimated in due course.

This intimation is also being uploaded on the Company's website at www.rkswamy.com

This is for your information and records.

Thanking you

For R K SWAMY Limited

Aparna Bhat

Company Secretary & Compliance Officer

Membership No.: A19995

Address: Esplanade House, 29, Hazarimal Somani Marg,

Fort, Mumbai 400 001

Place: Mumbai

R K SWAMY LIMITED

Formerly known as "RKSwamy Private Limited" Esplanade House. 29 Hazarimal Somani Marg, Fort, Mumbai 400 001. Phone +9122 4057 6399, 2207 7476

Email <u>reachout@rkswamy.com</u>

www.rkswamy.com

CIN No. L74300TN1973PLC006304

Regd Office 19 Wheatcrofts Road, Nungambakkam, Chennai 600 034. Offices also at Bengaluru, Hyderabad,

Kochi, Kolkata, New Delhi.

National Stock Exchange of India Limited

Bandra- Kurla Complex, Mumbai-400051

Exchange Plaza, 5th Floor,

Plot No. C/1, G Block

SYMBOL-RKSWAMY