22.09.2023

To All Concern,

<u>NOTICE</u>

Pursuant to the Internal Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the Trading Window of the Company shall remain closed for all designated persons and their immediate relatives as prescribed in the Schedule B of the regulations from 1st October, 2023 till 48 hours after the declaration of Un-audited Financial Results to the Stock Exchange for the quarter and half year ended 30th September, 2023.

You are requested to strictly adhere to the compliance of Code of Conduct as mentioned above.

For Hindcon Chemicals Limited

Sd/-Ankita Banerjee Company Secretary