

DALAL STREET INVESTMENTS LIMITED

Regd. Office: 409, Dev Plaza S V Road, Opp Fire Brigade Andheri West Mumbai 400 058.

Tel: + 91 22 2620 1233

Email id: info@dalalstreetinvestments.com

CIN No:-L65990MH1977PLC357307

Website: www.dalalstreetinvestments.com

DSIL/OUTWARD/2026-27/40

September 22, 2026

"By Mail"

Corporate Relationship Department
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Fax No. 022-22723121/3027/2039/2061
Security Code: 501148, Security ID : DSINVEST

Dear Sir/Ma'am,

Re: ISIN – INE422D01012

Sub: Intimation of closure of trading window

This is to inform that pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the securities of the Company by its Designated Persons will remain closed from **Thursday, October 1, 2026**.

The closure is in connection with the finalization and approval of Un-Audited Financial Results for the 2nd quarter & half year ending September 30, 2026

The trading window shall be opened 48 (Forty-Eight) hours after the said results of the Company are declared and disseminated to the Stock Exchanges.

Accordingly, all the Designated Persons, their immediate relatives and other Insiders of the Company are advised not to deal in the Equity Shares of the Company during the aforesaid period. An intimation in this regard has been sent to all the Designated Person(s) of the Company.

Request to kindly take the same on record.

Thanking you,

Yours faithfully,

for **DALAL STREET INVESTMENTS LIMITED**

Geeta
Maneksha
na
Digitally signed
by Geeta
Manekshana
Date: 2026.09.22
13:29:56 +05'30'

GEETA MANEKSHANA
MANAGING DIRECTOR
DIN: 03282077

Encl: As above