NEELAMALAI AGRO INDUSTRIES LIMITED
Registered Office: No.60, Rukmani Lakshmipathi Salai, Egmore, Chennai, Tamil Nadu - 600 008
Tel : +91 44 2852 7775 / 2858 3463
CIN: L01117TN1943PLC152874
E-Mail : secneelamalai@avtplantations.co.in Website : www.neelamalaiagro.com

28th September 2026

The Secretary
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
Phones: 022-22721233/4,022-66545695

Dear Sirs,

Sub: **Closure of Trading Window (BSE Stock Code: 508670)**

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), please note that the "Trading Window" for purchasing/selling/dealing in the shares of the Company shall remain closed effective from 1st October 2026 (Thursday), for designated persons (and their immediate relatives) and will be opened 48 hours after announcement of the Un-Audited Financial Results of the Company for the second quarter and half year ended 30th September, 2026.

The date of proposed Board Meeting shall be informed later.

This is for your information and record.

Thanking You,

Yours Faithfully,

For NEELAMALAI AGRO INDUSTRIES LTD

LAKSHMI NARASIMHAN
Digitally signed by LAKSHMI NARASIMHAN
Date: 2026.09.28 15:07:38 +05'30'

S. LAKSHMI NARASIMHAN
Company Secretary & Compliance Officer