GOODRICKE GROUP LIMITED
Registered Office :
"Camellia House" 14, Gurusaday Road, Kolkata - 700 019
Telephone : 2287-3067, 2287-8737, 2287-1816
Fax No. (033) 2287-2577, 2287-7089
E-mail : goodricke@goodricke.com
visit us at : www.goodricke.com
CIN-L01132WB1977PLC031054

Date: 24.09.2026

To
Corporate Relationship Department,
BSE Limited,
Phiroze JeeJeebhoy Towers
Dalal Street, Mumbai – 400 001

BSE SCRIP Code – 500166

Sub: Intimation of Closure of Trading Window

Dear Sirs,

This is to inform you that pursuant to Company's Code of Conduct to regulate, monitor and report of trading by Designated Persons, read with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and BSE's Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, the Trading Window for trading in the securities of the Company will be closed for all the Directors/Officers/Designated Persons of the Company (including their immediate relatives) from Thursday, 1st October, 2026 till the expiry of 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2026.

We request you to kindly take the aforesaid information on record and disseminate the same on your website.

Yours faithfully,
FOR GOODRICKE GROUP LIMITED

Arnab Chakraborty
Digitally signed by Arnab Chakraborty
Date: 2026.09.24 16:44:05 +05'30'

ARNAB CHAKRABORTY
COMPANY SECRETARY
Mem No.: FCS 8557