



GSTIN: 09AAECE2712N1ZI  
CIN: L74999UP2016PLC228280

# Exato Technologies Limited

(Formerly Known as Exato Technologies Private Limited)

June 29, 2026

To

Manager  
Listing Compliance Department  
BSE Limited  
Floor 25, P.J. Towers,  
Dalal Street, Mumbai-400001.

**Sub.: Intimation of Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations")**

**Ref: Exato Technologies Limited (Scrip Code: 544626)**

Dear Sir / Madam,

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, and BSE Circular No. LIST/COMP/01/2019-20 dated April 02, 2019 read with the Company's Code for Prohibition of insider Trading, Notice is hereby given that the Trading Window for trading in the securities of the Company shall remain closed for all Designated Persons and their immediate relatives, from July 1, 2026 till 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026.

The date of the Board meeting to consider and approve the aforesaid Financial Results shall be intimated separately in due course.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully

**For Exato Technologies Limited**

**CS Geeta Jain**  
**Company Secretary & Compliance Officer**  
**Membership No.: A13938**  
**Place: Noida**