



GSTIN : 09AAECE2712N1Z1
CIN : U74999UP2016PLC228280

Exato Technologies Limited

(Formerly Known as Exato Technologies Private Limited)

Date: January 14, 2026

To,
Manager
Listing Compliance Department
BSE Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400 001.

SUB.: Intimation of Closure of Trading window in terms of SEBI (Prohibition of Insider Trading) Regulations 2015 (PIT Regulations)
REF: Exato Technologies Ltd (Scrip Code: 544626)

Dear Sir / Madam,

We refer to the listing of Exato Technologies Limited ("the Company") on the BSE SME Platform on December 5, 2025.

We wish to state as under that the Company, being listed on the SME Platform, is governed by the provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as applicable to SME listed entities. Accordingly, the Company is required to submit half-yearly financial results, and submission of quarterly financial results is not mandatory under the applicable regulatory framework.

As a measure of good governance and in a bona fide manner, the Company proposes to voluntarily disclose its Unaudited Standalone and Consolidated Financial Results for the period ended December 31, 2025, therefore in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the Company's Code of Conduct for Prohibition of Insider Trading, we hereby inform that the Trading Window for dealing in the securities of the Company shall remain closed for the Directors, Officers, Designated Employees and their immediate relatives till 48 hours after the declaration of the Unaudited Standalone and Consolidated Financial Results for the period ended December 31, 2025.

The date of declaration of the aforesaid financial results shall be intimated in due course.

This intimation is being provided for your information and record.

Thanking you

Yours faithfully,

FOR, EXATO TECHNOLOGIES LTD

Geeta Jain

Company Secretary and Compliance Officer

Membership No. A13938

Place: Noida