

SEC/SE/ /2025-26

June 25, 2025

To,  
CORPORATE COMPLIANCE CELL (LISTING)  
BSE LTD.,  
P. J. TOWERS,  
25TH FLOOR, DALAL STREET,  
MUMBAI-400001.

Ref: - Scrip Code/ SYMBOL: - 505807 / ROLCOEN

Dear Sir/Madam,

**SUB.: CLOSURE OF TRADING WINDOW**

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Company's code of conduct to regulate, monitor and report trading of Securities of the Company read BSE circular no. LIST /COMP /01/2019-20 dated April 2, 2019, the trading window for dealing in the shares of the Company shall remain closed for all the Designated Persons (Promoters, Directors, other Connected Persons, Employees and their immediate relatives) of the Company with effect from July 1, 2025 till 48 hours after the declaration of unaudited Financial Results for the quarter ending on June 30, 2025.

The date of Board Meeting for declaration of unaudited Financial Results for the quarter ending on June 30, 2025, will be intimated in due course. We request you to kindly take the above record into consideration and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Rolcon Engineering Co. Ltd.,

(CS Birva Patel)  
Company Secretary & Compliance Officer  
M. No.: A42185.  
a/a.

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