

Date: 27th February, 2026

**To,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400001**

Scrip Code: 543939

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

In terms of the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the 'trading window' for dealing in the equity shares of the company shall be closed for all designated persons and their immediate relatives as covered under the code with effect from 1st April, 2026, till 48 hours after the declaration of Audited Financial Results for the Year ended 31st March, 2026 to the Stock Exchange.

The date of board meeting for consideration and approval of financial results for the Year ended 31st March, 2026 will be intimated separately in due course of time.

Kindly take the same on your records.

Thanking You,

**Yours Truly,
For, Kaka Industries Limited**

**Bhavin Rajeshbhai Gondaliya
Whole Time Director
DIN: 07965097**