

Ref: DEL/SEC/2026/06/02

Date: June 25, 2026

To,
Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

BSE Scrip Code: 504908

Sub: Intimation regarding Closure of Trading Window

Dear Sir/Madam,

Pursuant to the Code of Conduct for Prohibition of Insider Trading adopted by the Duncan Engineering Limited ("the Company") under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed from July 1, 2026 till the expiry of 48 hours after the declaration of Financial Results of the Company for the quarter ended June 30, 2026 to the stock exchange. Accordingly, The Designated Persons will be intimated not to trade in the securities of the Company during the aforesaid period of closure of the trading window.

This is for your information and records.

Thanking you,
For **Duncan Engineering Limited**

Shanu Gupta
Company Secretary and Compliance Officer

Duncan Engineering Limited

(Formerly Known as Schrader Duncan Limited)

Registered Office & Plant

F-33, Ranjangaon MIDC, Karegaon, Tal. Shirur, Dist. Pune - 412220 India

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CIN : L28991PN1961PLC139151