

Ref: DEL/SEC/2025/12/03

Date: December 23, 2025

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 January 1, 2026 till the expiry of 48 hours after the declaration of Financial Results of the Company for the quarter and nine months ended December 31, 2025 to the stock exchange. Accordingly, the Designated Persons have been intimated not to trade in the securities of the Company during the aforesaid period of closure of 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 - 412 209. India

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