ISO 9001 : 2015 Certified ASME - U, U2, R & NB Certified

Date: December 31, 2022

To,
The Compliance Department,
B.S.E. Ltd.,
P.J. Towers, Dalal Street,
Fort, Mumbai-400 001,
Maharashtra, India.

## (Ref.: Loyal Equipments Limited, Scrip Code: 539227, Security ID: LOYAL) Sub: Intimation for closure of Trading Window as per the SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Provision of Insider Trading) (Amendment) Regulation, 2018 read with BSE Circular No. LIST/COMP/01/2019-20 dated April 02, 2019 and in terms of "Insider trading - Code of Conduct" of the Company, we wish to inform you that the Trading Window for dealing in the securities of the Company for all Directors /KMP's /Designated Employees/Connected persons of the Company will remain closed from January 01, 2023 till 48 hours after the declaration of financial results of the Company for the quarter ended December 31, 2022.

Kindly take the above information on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Loyal Equipments Limited

Ms. Neha Jangid

Compliance Officer & Company Secretary

Place - Dahegam