

DUKE COMMERCE LIMITED

CIN-L51909WB1982PLC035425

REGD. OFFICE- HONGKONG HOUSE, 1ST FLOOR, 31 B. B. D BAGH (SOUTH),
KOLKATA-700 001

Website: dukecommerce.org E-mail: duke.commerce@yahoo.com

Dated: 28.09.2026

The Listing Department

The Calcutta Stock Exchange

7, Lyons Range

Kolkata-700001

Dear Sir,

Sub: Intimation regarding closure of Trading Window

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's 'Code of Conduct to regulate, monitor and report trading by Designated Persons', the trading Window for dealing in the securities of the Company is being closed for all the Directors, Designated Persons of the Company and their immediate relatives on and from 01st October, 2026 and would re-open after expiry of 48 hours from the announcement of the Un-audited Financial Results for the Quarter ended 30th September, 2026 by the Board of Directors of the Company.

Accordingly, all the Designated Persons have been intimated not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

The date of Board meeting for considering the said un-audited financial results for the quarter ended 30th September, 2026 shall be intimated in due course.

This is for your information and record.

Thanking you,

Yours Truly,

For Duke Commerce Limited

Manisha Chandalia

Manisha Chandalia

Company Secretary & Compliance officer

M. No.: A36375

