

 <p>DEFRAIL TECHNOLOGIES LIMITED <small>WHERE RUBBER MEETS RELIABILITY</small></p>	<p>DEFRAIL TECHNOLOGIES LIMITED CIN: L30204HR2023PLC115548 REG. OFF: PLOT NO 180, SECTOR-24 FARIDABAD, HARYANA, INDIA, 121005 E-MAIL: INFO@DEFRAILTECH.COM PHONE NO: 0129 - 487 8760</p>
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Date: 13 May, 2026

To,
The Manager Listing
BSE Limited
5th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 544677

Sub: Prior Intimation of the Board Meeting as per Regulation 29 of SEBI (LODR) 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that **Board Meeting S.No. 26-27/BM-01** of the Board of Directors of the company is scheduled to be held on Wednesday, May 20, 2026 inter-alia; to consider approve and take on record the Audited Financial Results of the Company for the quarter and year ended March 31, 2026.

Further to our letter dated March 24, 2026, this is to inform that in terms of the Code for prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations 2015. the "Trading Window" for dealing in the shares of the Company for Promoters/Promoter Group/Directors/Key Managerial Personnel/Designated Persons/Connected Persons of the Company was closed from 1 April 2026 shall remain closed till Friday, May 22, 2026.

Kindly take the above information on your records.

Thanking You,
For **Defrail Technologies Limited**

Vaibhav Sharma
Company Secretary
M. No. ACS:71880
Email ID: cs@defrailtech.com