

20 MICRONS[®] L I M I T E D

CIN: L99999GJ1987PLC009768

Regd. Office: 9-10, GIDC Industrial Estate, Waghodia, Dist.: Vadodara, 391760

Ph.: 75 748 06350 | **E-Mail:** co_secretary@20microns.com | **Website:** www.20microns.com

October 31, 2025

To,
The Secretary,
BSE Ltd.
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code - 533022

To,
Asst. Vice President,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot C/1, G Block
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051
Symbol - 20MICRONS

Dear Sir/Madam,

Re: Intimation of Board Meeting

This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Friday, November 7, 2025**, inter-alia to consider and approve Un-audited - Standalone & Consolidated - Financial Results of the Company for the quarter and half-year ended on September 30, 2025.

Further to our letter no. 20ML/SECY/PIT/SEPT-1 dated September 22, 2025, it is hereby also informed that the "Trading Window" [dealing in shares of the Company by designated persons] is closed from **Wednesday, October 01, 2025, and will reopen after expiry of 48 hours from the time the results** of the aforesaid period becomes generally available, in terms of SEBI [Prohibition of insider Trading] Regulations, 2015.

You are requested to take the same on your records.

Thanking you,

Yours faithfully
For 20 Microns Limited

Komal Pandey
Company Secretary & Compliance Officer
ACS 37092