

January 19, 2026

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 a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, January 24, 2026**, inter alia, to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and nine months ended December 31, 2025, and any other business, if any.

Further to our letter no. 20ML/SECY/PIT/DEC-1 dated December 29, 2025, it is hereby also informed that the "Trading Window" [dealing in shares of the Company by designated persons] is closed from **Thursday, January 01, 2026, 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