



COCHIN MINERALS AND RUTILE LIMITED (100% E.O.U.)

★★★ THREE STAR EXPORT HOUSE

Regd. Office: P.B.No.73, VIII/224, Market Road, Alwaye-683 101, Kerala, India

Office : 0484 - 2626789 (6 Lines)

Factory : 0484 - 2532186, 2532207

Web : www.cmrlindia.com

E-mail : cmrlexim@cmrlindia.com,

info@cmrlindia.com

CIN : L24299KL1989PLC005452

02020B/CMRL/2026/194.

March 25, 2026



INDIA'S MOST TRUSTED COMPANY



2006 - FIRST PRIZE
2007 - FIRST PRIZE



2000 - 2001
2001 - 2002
2003 - 2004



2009 - FIRST PRIZE



2009 - FIRST PRIZE

B S E Limited,
Regd. Office: Floor 25,
P J Towers, Dalal Street,
Mumbai - 400 001

Ph: 022-2272 1233/1234

STOCK CODE - COCHRDM 513353
DEMATISIN - INE105D01013

Dear Sir,

Sub: Intimation of closure of trading window of Cochin Minerals and Rutile Ltd- reg.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Company's Code of Conduct for Insider Trading, we write to inform you that the Trading window for dealing in shares of the Company will remain closed from April 1, 2026 till 48 hours after the declaration of audited financial results of the Company for the quarter and year ended March 31, 2026. The intimation regarding closure of trading window is circulated to Designated Persons of the Company on March 25, 2026.

Kindly take the above information on your record.

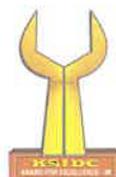
Thanking you,

Yours faithfully,
For COCHIN MINERALS AND RUTILE LIMITED,

Sreedeepta S
Company Secretary & Compliance Officer



52548



FERRIC & FERROUS CHLORIDE



From Nature With Nature Towards Nature

AN ISO 9001:2015 AND ISO 45001:2018 COMPANY GSTIN: 32AABCC1950D1ZD A MODEL ECO-FRIENDLY COMPANY