

CISTRO TELELINK LIMITED

CIN No: L19201MP1992PLC006925

206, Airen Heights, AB Road, Indore 452010, Madhya Pradesh

Tel No.:0731-2555022; Fax No.:0731-2555722

Email ID-cistrotelelink@gmail.com

Website: www.cistrotelelink.com

Date: March 25, 2026

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Sub: Intimation for Closure of Trading- Window in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015

Ref: Cistro Telelink Limited ('The Company')

Scrip Code: 531775

Dear Sir/Madam,

This is to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed with effect from 1st April, 2026 till 48 hours after the declaration of the Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2026.

Accordingly, the Designated Persons (including, Promoters, Directors, Auditors, Key Managerial Persons & their immediate relatives) of the Company have been intimated not to trade (buy/sell/pledge) in the Company's Securities / shares during the closure of Trading Window period as mentioned above.

Further, the date of Board Meeting for declaration of the audited standalone financial results of the Company for the quarter and year ended on March 31, 2026 will be intimated in due course.

Kindly take the above information on your records.

Yours faithfully,
FOR CISTRO TELELINK LIMITED

ARUN KUMAR SHARMA
DIRECTOR
DIN: 00369461