

ANKA INDIA LIMITED

January 06, 2026

To,

The General Manager
Department of Corporate Services,
BSE Limited,
Phiroze Jee Jee Bhoy Tower
Dalal Street, Fort
Mumbai-400 001

BSE CODE: 531673

Sub: Intimation of Closure of Trading Window

Dear Sir/Ma'am,

Kindly take note that in compliance with the Company' Code of Conduct to Regulate, Monitor and Report Trading by insiders" framed pursuant to the Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the Equity shares by the Designated Persons of the Company and their relatives shall remain closed with effect from January 01, 2026 till 48 hours after the declaration of Unaudited financial results for the 1st quarter ended December 31, 2025 (both days inclusive).

The date of meeting of the Board of Directors where Unaudited financial results of the Company for the quarter ended December 31, 2025 are to be considered will be intimated to you in due course.

Accordingly, all connected/designated persons and their relatives and other insiders as covered under the code of conduct are prohibited not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For ANKA INDIA LIMITED



SULAKSHANA TRIKHA
WHOLE TIME DIRECTOR
(DIN 02924761)

