

Date: 20.12.2025

**To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001**

Ref: Scrip Code: 531991

Scrip ID: AMRAAGRI

Dear Sir / Madam,

Sub: Intimation of Closure of Trading Window

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will remain closed from Thursday, 1st January, 2026 till 48 (Forty-Eight) hours after the declaration of Unaudited Financial Results for the quarter ended on 31st December 2025.

The date of proposed Board Meeting for considering the Unaudited financial results for the quarter ended on 31st December 2025 shall be informed in the due course.

This is for your information and record.

Thanking you.

**Yours Faithfully,
For, AMRAWORLD AGRICO LTD.**

**Steven Hines
Director**