

www.acrowindia.com

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Date: December 23, 2025

To, The Bombay Stock Exchange, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001.

**Sub.: Notice of Closure of Trading Window.** 

Ref.: Scrip Code - ACROW INDIA LIMITED - 513149

Dear Sir,

Pursuant to the requirements of **SEBI** (**Prohibition of Insider Trading**), **Regulations 2015** and Company's Code of Conduct to regulate, monitor and reporting of Trading by Designated Persons the trading window for dealing in securities of the Company shall remain closed for all the Designated Persons and their immediate relatives from **January 1, 2026 till the expiry of 48 hours** after the declaration of financial results for the quarter as on December 31, 2025 are made public.

During the closure of trading window, insiders are also advised not to deal in the shares of the Company.

This is for information and record please.

Thanking You.

Yours faithfully,

For Acrow India Limited

Arvind Kumar Modi Company Secretary & Compliance Officer