

Date 25/03/2025

To  
The Manager,  
Department of Corporate Services,  
BSE Limited, P JJ Towers,  
Dalal Street, Mumbai -400 001,

**Scrip Code: 532024**

Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

In terms of the Company's Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for Designated Persons and their immediate relatives of the Company from 1st April, 2025 and the same will remain closed till 48 hours after the dissemination of the Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> March, 2025 and for the year ended 31<sup>st</sup> March, 2025..


The Board Meeting is to be scheduled, inter-alia, to consider and approve the Audited Financial Results for the quarter ended 31<sup>st</sup> March, 2025 and for year ended 31<sup>st</sup> March, 2025. Accordingly, an intimation regarding the notice of Board Meeting shall be sent separately to the Stock Exchange.

Accordingly, all Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of trading window.

This is for your kind information and records.

Thanking You,

Yours Faithfully  
**FOR AARCON FACILITIES LIMITED**

  
(BHARAT RAMCHANDRA GUPTA)  
MANAGING DIRECTOR  
DIN No. 00547897