

An ISO 22000: 2005 Certified Company

Corp. Office: 12th Floor, Bigjo's Tower, A-8, Netaji Subhash Place, Wazirpur District Centre, Delhi-110 034

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26th March, 2025

To, **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

BSE Scrip Code: 519216

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to "Code of Conduct to Regulate, Monitor and Report Trading by Designated Person(s)" of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we would like to inform that the Trading Window of the Company shall remain closed for all the Directors, Designated Persons and their Immediate Relative(s) from 1st April, 2025 till completion of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended 31st March, 2025.

The date of the Board Meeting to approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2025 will be informed in due course.

This is for your information and record please.

Thanking you, Yours Sincerely,

For Ajanta Soya Limited

Digitally signed by Kapil Date: 2025.03.26

Company Secretary & Compliance Officer