

**26<sup>th</sup> 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 1<sup>st</sup> April, 2025 till completion of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2025.

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

This is for your information and record please.

Thanking you,  
Yours Sincerely,

**For Ajanta Soya Limited**

**Kapil**

Digitally signed  
by Kapil  
Date: 2025.03.26  
12:00:25 +05'30'

**Kapil**

**Company Secretary & Compliance Officer**