

ANS Industries Ltd.

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To.

Date: 26.06.2025

BSE Corpoarte Relation Department PJ Towers, Dalal Street, Mumbai-400001

Sub: Intimation of Closure of Trading Window

Ref: Script Code 531406

Dear Sir/Madam.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of Company's Code of Conduct, we hereby inform you that the "Trading Window" for dealing in securities of the company by all the designated person including their immediate relatives and designated employees, shall remain closed from 1st Day of July, 2025 till the end of 48 hours after the declaration of unaudited financial results of the company for the quarter ended on 30th June, 2025.

The date of the Board Meeting for, inter alia, considering the Unaudited Financial Results of the Company for the Quarter ended on June 30, 2025 will be intimated in due course.

Designated Persons and their immediate relatives are prohibited to enter/ deal in any transaction involving sale or purchase of shares of the Company during the period of closure of Trading Window.

This is for your kind information you are kindly requested to take the same on your record

Thanking you,

For ANS Industries Limited

(Umesh Kumar) Company Secretary

ACS-30516

"Designated Employee" Includes Board of Directors and the employees holding any of the designation in the company e.g. Director, President, Sr. Vice-President, Asst. Vice-President, General Manager, up to rank of Asst. General Manager and all the employees of accounts and finance Department and Secretarial Department.