

**26<sup>th</sup> June, 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 the "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 wish to inform you that the Trading Window of the Company shall remain closed for all Directors, Designated Persons, and their Immediate Relatives from 1<sup>st</sup> July, 2025 until 48 hours after the declaration of the Unaudited Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 2025.

The date of the Board Meeting to approve the Unaudited Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 2025 will be intimated in due course.

This is for your information and records.

Thanking you,  
Yours Sincerely,

**For Ajanta Soya Limited**

**Kapil**

Digitally signed  
by Kapil  
Date: 2025.06.26  
14:03:10 +05'30'

**Kapil**  
**Company Secretary & Compliance Officer**