



H.O. : 109 to 112 - A, Super Mall, Nr. Lal Bunglow, C. G. Road, Ahmedabad - 380009
Factory : 'Ashapuri Corporate House', Navrangpura, Ahmedabad - 380009
Ph. No. : +91 79 2646 2170-71 Mob. No. : +91 63535 33711, +91 63535 33706
E-mail : account@ashapurigold.com | info@ashapurigold.com
Website : www.ashapurigold.com



Date: - 26th December, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001,
MH, IN

BSE Code: 542579

Sub: Intimation for Closure of Trading window

Sir/ Ma'am,

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's Code of Practices & Procedure for fair Disclosures and Code of Conduct on Prohibition of Insider Trading by Designated Persons and their Immediate Relatives, Notice is hereby given that the Trading Window for trading in the securities of the Company shall remain closed for Directors, Designated Persons and their Immediate Relatives with immediate effect, from 01st January, 2026 till 48 hours after the declaration of Financial Results for the quarter and Nine Months ended on 31th December, 2025.

The date of Board meeting of the company for consideration and declaration of Financial Results for the quarter and Nine Months ended on 31th December, 2025 will be intimated later.

We request you to take note of the same and update record of the Company accordingly.

Thanking you,
Yours truly,
For, Ashapuri Gold Ornament Limited

Saremal Soni
Managing Director
DIN: 02288750

