



ADITYA ISPAT LIMITED

Regd. Office & Works : Plot No. 20, Phase V, IDA, Jeedimetla, Hyderabad - 500 055.
Website : www.adityaispat.com e-mail : info@adityaispat.com
Udyam : TS-20-0001177 CIN : L27109TG1990PLC012099

27.12.2025

To
The Listing Department
Bombay Stock Exchange Limited
P.J.Towers, Dalal Street
MUMBAI – 400 001.

Ref: Our Scrip Code 513513
Sub: Intimation of Closure of Trading Window.

Dear Sir / Madam

With reference to the circulars issued by BSE vide Circular No. LIST/COMP/01/2019-2020 Dated April 02, 2019, we wish to inform you that in term of Company's Code of Conduct to Regulate, Monitor and Report trading by the insiders framed pursuant to SEBI (prohibition of insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the Company for all the Directors, promoters, Designated Persons, and their immediate relatives, shall remain closed for the purpose of consideration of Unaudited Financial Results for Quarter and Nine Months Ended 31st December, 2025, with immediate effect from January 1st 2026, upto to the expiry of 48 hours post the date of declaration of Unaudited Financial Results for Quarter and Nine Months Ended 31st December, 2025.

Please note that the date of the Board Meeting to be held for the consideration of Unaudited Financial Results for Quarter and Nine Months Ended 31st December 2025, shall be communicated in due course of time.

We request you to kindly take the same on your record and acknowledge it.

Thanking you
Yours faithfully
For ADITYA ISPAT LIMITED

(VARSHA PANDEY)
COMPANY SECRETARY CUM COMPLIANCE OFFICER
M.NO. A72878

