



Anjani Synthetics Limited

CIN : L11711GJ1984PLC007048

Date: 27/12/2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Scrip Code: 531223; ISIN: INE364D01032

Dear Sir/Madam,

Subject – Closure of Trading Window

In terms of the Internal Code of Procedure and Conduct for Regulating, Monitoring and Reporting of Trading by insiders of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, it is hereby informed that the trading window for dealing in the Company's securities shall remain close for the Designated Persons including promoters, directors, senior managerial personnel along with their immediate relatives and other connected persons of the company from Thursday, 01st January, 2026 till 48 hours after the declaration of unaudited Financial results for the quarter ended on 31st December, 2025. The date of the Board Meeting to be held for approval of unaudited financial result for the stated period shall be intimated separately.

Kindly take the same on your records.

Yours faithfully,
For, Anjani Synthetics Limited

Sanjay Goverdhan Sharma
Director
DIN: 02455999