



**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, 01<sup>st</sup> January, 2026 till 48 hours after the declaration of unaudited Financial results for the quarter ended on 31<sup>st</sup> 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**

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**Sanjay Goverdhan Sharma  
Director  
DIN: 02455999**