

AMD Industries Limited

(Mfrs. of: Crown Caps, PET-Preforms, Plastic Closures, Bottles & Jars)

ISO 9001-2015 & FSSC 22000 Company (CIN: L28122DL1983PLC017141)

Sales & Regd. Office:

18, Pusa Road, 1st Floor, Karol Bagh New Delhi-110 005 (India)

Ph. : 011-46830202 (30 Lines)
e-mail : amdgroup@amdindustries.com
website : www.amdindustries.com

Dated: 29.12.2025

To, Bombay Stock Exchange Limited Phiroje Jeejeebhoy Towers, Dalal Street, Mumbai-400001

To, National Stock Exchange of India Limited "Exchange Plaza", Plot No. C-1-G Block Bandra – Kurla Complex Bandra (East), Mumbai-400051

Reference: Code: 532828 and series: EQ

Reference: Symbol: AMDIND and series: EQ

Dear Sir/Madam,

Sub: Intimation regarding Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 & the Company's Code of Conduct to regulate, monitor and report trading of securities of the company, the trading window for dealing in the shares of the company shall remain closed for Designated Persons and their immediate relative(s) with effect from 1st January, 2026, Thursday till 48 hours after the declaration of unaudited financial results for the quarter ended 31st December, 2025, are made available.

This is for your kind information and record.

For AMD Industries Limited

RADHA Digitally signed by RADHA SHAKTI GARG Date: 2025.12.29 15:44:16 +05'30'

Radha Shakti Garg Company Secretary

WORKS: NEEMRANA (RAJASTHAN)