



AMARNATH SECURITIES LIMITED

Regd. Office : Sarthak 1/104, Opp. City Centre, Near Swastik Cross Road, Navrangpura, Ahmedabad - 380009

Web. : www.amarnathsecurities.co.in | Email : info@amarnathsecurities.co.in

CIN: [L67120GJ1994PLC023254](https://www.cin.com/L67120GJ1994PLC023254)

To,
Corporate Services Department
The BSE Limited
P.J. Towers, 1st Floor, Dalal Street,
Mumbai – 400001

Monday, 29th December, 2025

Sub: Intimation of Closure of Trading Window

Ref: Amarnath Securities Limited

Scrip Code: 538465

Dear Sir/Madam,

This is to inform you that as per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders in terms of (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the equity shares of the Company has been closed for designated employees and their immediate relatives' w.e.f. January 01, 2026 till 48 hours after the declaration of Unaudited Financial Results (both days inclusive) for the quarter ended December 31, 2025.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours Sincerely,

FOR AMARNATH SECURITIES LIMITED

CHETAN PATEL
WHOLE-TIME DIRECTOR
DIN NO. 03556088