

# AI CHAMPDANY INDUSTRIES LIMITED

(Established in 1873)

**Pioneer Weavers & Spinners of Natural & Synthetic blended Fabrics & Yarns**

CIN: L51909WB1917PLCOO2767, GST No.: 19AACCA4860D1ZV

**Regd. Office: 25, Princep Street, Kolkata - 700 072, INDIA**

Phone: 91 (33) 2237-7880-85, E-mail: cil@ho.champdany.co.in, Web: www.jute-world.com

Date: 29.12.2025

To  
The Deputy General Manager  
Corporate Relationship Dept.  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J. Towers  
Dalal Street Fort  
Mumbai 400 001

**Scrip Code - 532806**

Dear Sir(s),

Sub: Closure of Trading Window

This is to inform you that pursuant to Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated Persons, read with Regulation 9 (Clause 4 of Schedule B) of the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in the securities of the Company for all the Designated Persons and their immediate relative shall remain closed with immediate effect i.e. 1<sup>st</sup> January, 2026 till 48 hours after the declaration of unaudited financial results for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2025.

The date of Board Meeting to consider the Unaudited Financial Results for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2025, shall be intimated separately in due course.

Kindly take the same on your record.

Thanking you,

Yours truly,

For AI Champdany Industries Ltd

Dharmendra Kumar Singh  
Company Secretary