

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

1st 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. 1st January, 2026 till 48 hours after the declaration of unaudited financial results for the 3rd quarter ended 31st December, 2025.

The date of Board Meeting to consider the Unaudited Financial Results for the 3rd quarter ended 31st 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