

Amanaya Ventures Limited

CIN: L51101PB2009PLC032640

Reg. Office: 69-70, First Floor, Deep Complex, Court Road, Amritsar, Punjab-143001.
Email: info@amanaya.in Website: www.amanaya.in Phone: 9876330890, 9915733578.

Date: September 30, 2025

To,

Corporate Relationship Department,

BSE Limited, P.J. Towers,

Dalal Street, Mumbai - 400 001.

Scrip Code: **543804**

Scrip Symbol: **AMANAYA**

Subject: Intimation of Closure of Trading Window of the Company.

Dear Sir/Madam,

We hereby inform the Stock Exchange that pursuant to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Company's code of conduct to regulate, monitor and report trading by insiders and as per BSE Circular Rf. No. LIST/COMP/01/2019-20 dated 2nd April, 2019 on clarification regarding trading restriction period, the Trading Window for dealing in securities of the Company will be closed for the Directors, Promoter/Promoter Group and Key Management Personnel /Designated persons and their immediate relatives from 1st October, 2025 till completion of 48 hours of the declaration of the Unaudited Financial Results of the Company for the Half year ended on 30th September, 2025.

The date of Board Meeting of the Company for review and approval of Unaudited Financial Results for the Half year ended on 30th September, 2025 will be intimated in due course.

This is for your information and records please.

Thanking You,

For Amanaya Ventures Limited

Mrs. Gurpreet Kaur.

Company Secretary & Compliance Officer

ACS: A41866