



Ref No.: Minechem/Stock Exch/Letter/ 8400

30th December, 2025

**The Dy. General Manager,
BSE Limited
Corporate Relations & Services Dept.,
P. J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 527001**

**The Dy. General Manager,
National Stock Exchange of India Ltd.,
Corporate Relations Dept.,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Code: ASHAPURMIN**

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prohibition of Insider Trading in its Securities, this is to inform that, the trading window for dealing in securities of the Company will be closed for all Designated Persons of the Company w.e.f. 01st January, 2026 till the end of 48 hours after the declaration of the Un-audited financial results (provisional) for the quarter ending on 31st December, 2025.

The date of Board Meeting for consideration of aforesaid Un-audited Financial Results would be intimated in due course.

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For **Ashapura Minechem Ltd.**,

**Sachin Polke
Company Secretary
& President (Corporate Affairs)**

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