

MANUFACTURER OF BULK DRUGS & IMPORTERS OF SOLVENTS & CHEMICALS

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REGD OFF. & FACTORY: E-34 MIDC, TARAPUR, BOISAR, DIST.-THANE © (02525) 271049 Email: info@aareydrugs.com
CIN:L99999MH1990PLC056538

Date: 29th December, 2025

To,

BSE Limited

The Manager, Corporate Service Department P.J. Towers, Dalal Street, Mumbai- 400 001

Scrip Code: 524412

National Stock Exchange of India Limited

Exchange Plaza Bandra Kurla Complex, Bandra (E), Mumbai – 400051

NSE Symbol: AAREYDRUGS

Subject: Intimation of Closure of Trading Window

Dear Sir/Ma'am,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and with reference to Circulars issued by BSE vide Circular No. LIST/COMP/01/2019-20 and NSE vide Circular No. NSE/CMU2019/11 dated April 02, 2019, we wish to inform you that the trading window for dealing in the securities/shares of Aarey Drugs and Pharmaceuticals Limited will remain closed for Insiders, Designated Persons and their immediate relatives with effect from Thursday, January 01, 2026, till the completion of 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ended December 31, 2025.

The Company has intimated its Designated Persons regarding the closure of the trading window. Accordingly, Insiders, Designated Persons and their immediate relatives of the Company are advised not to trade (buy or sell or pledge, etc.) in the securities/shares of the Company during the aforesaid period of closure of the trading window.

Board Meeting date for consideration and approval of Unaudited Financial Results of the Company for the quarter ended December 31, 2025, shall be intimated in due course.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Aarey Drugs and Pharmaceuticals Limited

Nimit Ghatalia Director DIN: 07069841