

March, 31 2025

To

The Department of Corporate Services, BSE Limited 25th Floor, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001, Maharashtra

Scrip Code: 531223

Dear Sir/Madam,

<u>Subject - Closure of Trading Window</u>

In terms of the Internal Code of Procedure and Conduct for Regulating, Monitoring and Reporting of Trading by insiders of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, it is hereby informed that the trading window for dealing in the Company's securities shall remain close for the Designated Persons including promoters, directors, senior managerial personnel along with their immediate relatives and other connected persons of the company from Tuesday, 01st April, 2025 till 48 hours after the declaration of audited Financial results for the quarter and year ended on 31st March, 2025. The date of the Board Meeting to be held for approval of audited financial result for the stated period shall be intimated separately.

Kindly put the same on your records.

Thanking You.
Yours faithfully,

FOR ANJANI SYNTHETICS LIMITED

SANJAY SHARMA DIRECTOR DIN: 02455999

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