ASHNISHA INDUSTRIES LIMITED

27th March, 2024

To,

Department of Corporate Services

BSE Limited

25thFloor, P. J. Towers,

Dalal Street,

Mumbai – 400 001

Security ID: <u>ASHNI</u> Security Code: <u>541702</u>

Dear Sir/Madam,

Sub: Intimation for closure of trading window

In reference to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, we hereby would like to inform that the trading window shall remain close from 1st April, 2024 till 48 hours after the declaration of Audited Financial Results for the quarter and year ended 31st March, 2024.

The designated persons and their immediate relatives will not trade in securities when trading window is closed.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For, Ashnisha Industries Limited

Ashok C. Shah Managing Director DIN: 02467830

