

Date: 28/03/2024

To, BSE Limited, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip ID: VANDANA Script Code: 532090

Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

This is to inform you that pursuant to the "Code of Fair Disclosure (Including determination of Legitimate Purpose), Internal procedures and conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s)" of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window for dealing in securities of the Company by Designated Persons and their Immediate relatives will remain closed with effect from, April 01, 2024 until 48 hours after the declaration of Audited Financial Results by the Company for the Quarter and Year ended on March 31, 2024.

The date of Board Meeting of the Company for review and approval of the Audited Financial Results for the Quarter and Year ended on March 31, 2024 will be intimated in due course.

We request you to kindly take the same on your record and acknowledge.

Thanking You

Yours Faithfully

For Vandana Knitwear Limited

Naresh Kumar Gattani Managing Director DIN: 00125231