

(Formerly: ALAN SCOTT INDUSTRIESS LIMITED)

March 29, 2024

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

Scrip Code: <u>539115.</u>

Subject: <u>Intimation of closure of trading window.</u>

Respected Sir/Ma'am,

This is to inform you that with reference to the circular issued by BSE vide Circular No. LIST/COMP/01/2019-20, we wish to inform you that in terms of the Company's Code of Conduct to regulate, monitor and report trading by the insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company will remain closed for all Designated Persons and their Immediate Relatives with effect from Monday, April 1, 2024 till 48 hours after the announcement of the financial results of the Company for the quarter and year ended March 31, 2024.

Kindly take the above on record.

Thanking You,

For Alan Scott Enterprises Limited

(Formerly Alan Scott Industries Limited)

Sureshkumar Jain

Designation : Managing Director & CEO

DIN : 00048463 Place : Mumbai