

30th March, 2024

To The Secretary Department of Corporate Services, Bombay Stock Exchange Limited 25th Floor, Phiroze Jecjeebhoy Tower, Dalal Street, Mumbai-400001, Maharashtra

BSE Scrip Code – 531223

Respected Sir/Ma'am,

Subject – Closure of Trading Window for Insiders of the Company

Pursuant to Code of Conduct to Regulate, Monitor and Report Trading by insiders ('Code') and applicable SEBI Regulations, we would like to inform you that trading window for dealing in securities of the Company by insiders stands closed from 01st April, 2024 and will be re-opened 48 hours after the submission of the Financial Results for the quarter and year ended 31st March, 2024 to the Stock Exchanges

The date of Board meeting of the company for consideration and declaration of Financial Results for the Quarter and Year ended 31st March, 2024 will be intimated later.

We request you to take note of the same and update record of the Company accordingly.

Thanking You,

Yours Faithfuly,

FOR ANJANI SYNTHETICS LIMITED

VASUDEV SUBHKARA N AGARWAL

Digitally signed by VASUDEV SUBHCARAN AGARWAL DN: cn=VASUDEV SUBHCARAN AGARWAL c=IN c=Personal Reason: I am the author of this document Location: Dow: 000409-00 18-52405-30

VASUDEV SUBHKARAN AGARWAL MANAGING DIRECTOR DIN NO. 01491403