

AJANTA SOYA LIMITED

An ISO 22000 : 2005 Certified Company Corp. Office : 12th Floor, Bigjo's Tower, A-8, Netaji Subhash Place, Wazirpur District Centre, Delhi-110 034 Tel. : 91-11-42515151 • Fax : 91-11-42515100 E-mail :- info@ajantasoya.com • care@ajantasoya.com Visit us at : www.ajantasoya.com CIN - L-15494RJ1992PLC016617

29th December, 2023

To, **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

BSE Scrip Code: 519216

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to "Code of Conduct to Regulate, Monitor and Report Trading by Designated Person(s)" of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we would like to inform that the Trading Window of the Company shall remain closed for all the Directors, Designated Persons and their Immediate Relative(s) from Monday, 1st January, 2024 till completion of 48 hours from the announcement to the Stock Exchanges of the Un-Audited Financial Results of the Company for the Third Quarter and Nine Months ended 31st December, 2023.

The date of the Board Meeting to approve the Un-Audited Financial Results of the Company for the Third Quarter and Nine Months ended 31st December, 2023 will be informed in due course.

This is for your information and record please.

Thanking you

Yours Sincerely

For Ajanta Soya Limited Digitally signed by Kapil Date: 2023.12.29 11:16:43 +05'30'

Kapil Company Secretary