

## ANS Industries Ltd.

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Τo,

Date: 28.03.2024

BSE Corporate Relation Department PJ Towers, Dalal Street, Mumbai-400001

## Sub: Intimation of Closure of Trading Window Ref: Script Code 531406

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of Company's Code of Conduct, we hereby inform you that the "Trading Window" for dealing in securities of the company by all the designated person including their immediate relatives and designated employees, shall remain closed from 1<sup>st</sup> Day of April, 2024 till the end of 48 hours after the declaration of Audited financial results of the company for the quarter & year ended on 31<sup>st</sup> March, 2024.

Therefore all the "designated employees "are advised not to deal in the shares of the company.

This is for your kind information you are kindly requested to take the same on your record.

Thanking you,

For ANS Industries Limited

(Umesh Kumar) Company Secretary ACS-30516

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"Designated Employee" Includes Board of Directors and the employees holding any of the designation in the company e.g. Director, President, Sr. Vice-President, Asst. Vice-President, General Manager, up to rank of Asst. General Manager and all the employees of accounts and finance Department and Secretarial Department.