

Date: 26/12/2023

To, Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalai Street, FORT, Mumbai: 400 001

Scrip Code: 542721

Sub: Closure of Trading Window

Dear Sir / Madam,

We would like to inform you that in accordance with Clause 4 of Schedule B read with Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") the "Trading Window" for dealing in the Equity Shares of the Company will remain closed for all Directors/Promoters/KMPs/Designated Employees/Auditor/law firms, etc. of the Company and their immediate relatives with effect from January 01, 2024 till the end of 48 hours after declaration of financial results for the Quarter & Nine Months ended 31st December, 2023.

The date of Board Meeting for consideration and declaration of the Financial Results for the Quarter & Nine Months ended 31st December, 2023 will be intimated separately.

This is for your information and records please.

Thanking you, For ANAND RAYONS LIMITED

VARSHA MAHESHWARI (Company Secretary & Compliance Officer)

ANAND RAYONS LIMITED

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