

Date: December 29, 2023

To, **The National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai-400051. To, **BSE Limited** 24th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001

Dear Sir/ Madam,

Subject: Closure of Trading Window for Insiders of the Company.

Ref: Airan Limited Symbol- AIRAN, Scrip Code-543811

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, the Company has decided that the trading window for dealing in Equity Shares of the Company by the Insiders covered under Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities will be closed from Monday, January 01, 2024 till 48 hours after the declaration of Financial Results for the quarter ended on December 31, 2023.

Accordingly, all Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of trading window.

This is for your information and records.

Thanking you,

Yours faithfully,

For and on behalf of **AIRAN LIMITED**

Sandeepkumar Vishwanath Agrawal Managing Director DIN:02566480

AIRAN LIMITED