www.ashokarefineries.com Email: arlraipur@yahoo.com

ASHOKA REFINERIES LIMITED

Reg. Off: 408, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001, PH-07714036578 CIN NO: L15143CT1991PLC006678

REF: ARL/BSE/2024-25/41

23rd December, 2024

BSE Ltd. Corporate Relationship Department P. J. Towers, 25thFloor, Dalal Street, Mumbai (Maharashtra) 400 001

Dear Sir/Madam,

INTIMATION OF CLOSURE OF TRADING WINDOW

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 amended from time to time and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities shall remain closed w.e.f from Wednesday, 1st January, 2025 till 48 hours after the declaration of Un-Audited Financial Results of the Company for the Quarter ending on 31st December 2024, for all the Directors, KMP and other designated employees etc. covered under the Code.

This is for your information and records

Yours faithfully, For, Ashoka Refineries Limited,

(Garima Mogha) Company Secretary & Compliance Officer M. No. : A66541