

Date: 29th June 2024

To BSE Limited Ground Floor P. J. Towers, Fort Mumbai – 400 001

Dear Sir/Ma'am,

Sub: Intimation regarding Closure of Trading Window Ref: Scrip Code No. 539096

This is to inform you that pursuant to the Insider Trading policy of the Company, the trading window for dealing in the securities of the company will remain closed from 01^{st} July 2024 till end of 48 hours after the declaration of Unaudited financial results of the company for the quarter ended 30^{th} June 2024.

The date of the Board meeting to inter-alia, consider the Unaudited financial results for quarter ended 30th June 2024 shall be intimated separately in due course.

This is for your information and record.

Thanking you. Yours Faithfully,

For Aananda Lakshmi Spinning Mills Limited

Devender Kumar Agarwal Managing Director

www.aanandalakshmi .com

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