

27th June 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Ref: **Adinath Exim Resources Limited** BSE SCRIP CODE: **532056**

Dear Sirs,

Sub: INTIMATION FOR CLOSURE OF TRADING WINDOW.

We hereby inform that as per the Company's Code of Conduct for Regulating, Monitoring, Preventing and Reporting of Trading by Designated Persons and their immediate relatives pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in Equity Shares of the Company by the Designated Persons and their immediate relatives shall remain closed with effect from **Monday, 01st July 2024** till completion of 48 hours after the declaration of Un-Audited Standalone Financial Results of the Company for the Quarter ending 30th June, 2024.

During the aforesaid closed trading window period, the Employees, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in Company's Equity Shares.

The date of the Board Meeting for consideration and declaration of Un-Audited Standalone Financial Results of the Company for the Quarter ending 30th June 2024 will be intimated later.

This is for your kind information and records.

Thanking you,

Regards,

For, Adinath Exim Resources Limited

Manoj S. Savla
Managing Director
DIN: 01529306