

Tuesday, December 24, 2024

To, Listing Department, BSE Limited, Mumbai

BSE Scrip Code: 538795

Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

We wish to inform you that pursuant to Clause 4 of the Schedule B to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of Company's Code of Conduct on Insider Trading, the trading window of the Company for all Director's, KMP's / Officers, designated employees and their immediate relatives will remain closed from Wednesday 1st January, 2025 till the end of 48 hours after the declaration of unaudited financial results for the quarter ended on 31st December, 2024.

Kindly disseminate the information on the official website of the exchange for the information of all members of the exchange and investors.

Thanking you,

Yours faithfully,

For Shree Ajit Pulp and Paper Limited

Chinmay Methiwala Company Secretary and Compliance Officer ACS: 48146

SHREE AJIT PULP AND PAPER LIMITED

Read. Office:

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Facsimile: +91 260 2437090 CIN: L21010GJ1995PLC025135 Works:

Survey No. 239, Village Salvay, 106, 107, 108P & 105P,

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