



IMPORTERS & EXPORTERS OF DYES, INTERMEDIATES & CHEMICALS

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December 23, 2024

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai – 400 001

Ref: YASH CHEMEX LIMITED BSE SCRIP CODE: 539939 SYMBOL: YASHCHEM

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 **Wednesday, January 01, 2025** till completion of 48 hours after the declaration of Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine months period ending December 31, 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 and Consolidated Financial Results of the Company for the Quarter and Nine months period ending December 31, 2024 will be intimated later.

Kindly take the same on your records.

Thanking you.

For Yash Chemex Limited

Pritesh Y Shah Managing Director DIN - 00239665