

AJANTA SOYA LIMITED

An ISO 22000 : 2005 Certified Company Corp. Office : 12th Floor, Bigjo's Tower, A-8, Netaji Subhash Place, Wazirpur District Centre, Delhi-110 034 Tel. : 91-11-42515151 • Fax : 91-11-42515100 E-mail :- info@ajantasoya.com • care@ajantasoya.com Visit us at : www.ajantasoya.com CIN - L-15494RJ1992PLC016617

29th June, 2023

Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

BSE Scrip Code: 519216

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to "Code of Conduct to Regulate, Monitor and Report Trading by Designated Person(s)" of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we would like to inform that the Trading Window for dealing in securities of the Company shall remain closed for all the Directors, Designated Persons and their Immediate Relative(s) with effect from Saturday, 1st July, 2023 till completion of 48 hours from the announcement to the Stock Exchanges of the Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2023.

The date of the Board Meeting to approve the Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2023 will be informed in due course.

This is for your information and record please.

Thanking you

Yours Sincerely

For Ajanta Soya Limited

Kapi Digitally signed by Kapil Date: 2023.06.29 15:08:29 +05'30'

Kapil Company Secretary