ASHNISHA INDUSTRIES LIMITED

28th December, 2023

To,

Department of Corporate Services BSE Limited 25thFloor, P. J. Towers, Dalal Street, Mumbai – 400 001

Security ID: <u>ASHNI</u> Security Code: <u>541702</u>

Dear Sir/Madam,

Sub: Intimation for closure of trading window

In reference to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, we hereby would like to inform that the trading window shall remain close from 1st January, 2024 till 48 hours after the declaration of Unaudited Financial Results for the quarter ended 31st December, 2023.

The designated persons and their immediate relatives will not trade in securities when trading window is closed.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For, Ashnisha Industries Limited

Shalin A. Shah Director DIN: 00297447



Registered Office: 7th Floor, Ashoka Chambers, Opp. HCG Hospital, Mithakhali Six Roads, Mithakhali, Ahmedabad - 380006. T: 079 26463227 CIN: \$74110GI2009PLC057629 / Website: www.ashnisha.in / Email: info@ashnisha.in