

March 26, 2024

To
The Department of Corporate Relations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip ID: OSIAJEE Scrip Code: 540198

Subject: Intimation of Trading Window Closure.

Dear Sir/ Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time), we wish to inform you that the Trading Window for dealing in securities of the Company shall remain close for all Designated Persons and their immediate relatives from **Monday, April 01, 2024** till expiry of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and financial year ended March 31, 2024.

The date of declaration of Audited Financial Results of the Company for the quarter and financial year ended March 31, 2024 shall be intimated in due course.

Request you to kindly take the above information on record.

Thanking you,

Yours faithfully, For Osiajee Texfab Limited

Reema Saroya Managing Director DIN: 08292397