Registered Office: - Plot No. 440/4, 5 & 6, Road No. 82/A, G.I.D.C. Sachin, Surat - 394230, Dist. Surat, Gujarat, India.

March 28, 2024

To, The Listing Department, **BSE LIMITED.** Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400 001

To, The Listing Department National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot no. C-1, G-Block, Bandra Kurla Complex, Mumbai -400051

Scrip Code: 543349

NSE Symbol: AMIORG

Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

We hereby inform that in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons ("Code"), the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons including their immediate relatives and specified connected persons of the Company, with effect from Monday, April 1, 2024 for the purpose of consideration of Audited Financial Results for the fourth quarter and year ending on March 31, 2024. The Trading Window shall open 48 hours after the declaration of Audited Financial Results for the fourth quarter and year ending on March 31, 2024.

The date of meeting of the Board of Directors, for approval and declaration of the Audited Financial Results of the Company for the fourth quarter and year ending on March 31, 2024 shall be informed in due course.

Kindly take the above on record.

Yours faithfully, For, AMI ORGANICS LIMITED

CS Ekta Kumari Srivastava Company Secretary & Compliance Officer

