

Date: 29/06/2023

To,
Department of Corporate Services
BSE Limited

Phiroze Jeejeebhoy Towers, Dalai Street, FORT, Mumbai: 400 001

<u>Scrip Code: 542721</u>

Sub: Closure of Trading Window

Dear Sir / Madam,

We would like to inform you that in accordance with Clause 4 of Schedule B read with Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") the "Trading Window" for dealing in the Equity Shares of the Company will remain closed for all Directors/Promoters/KMPs/Designated Employees/Auditor/law firms, etc. of the Company and their immediate relatives with effect from July 01, 2023 till the end of 48 hours after declaration of financial results for the Quarter ended 30th June, 2023.

The date of Board Meeting for consideration and declaration of the Financial Results for the Quarter ended 30th June, 2023 will be intimated separately.

This is for your information and records please.

Thanking you,
For ANAND RAYONS LIMITED

Varsha Maheshwari (Compliance Officer)