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CIN: L99999GI1982PLC005253

28th June, 2024

To,

BSE Limited

Corporate Relationship Department, 25th Floor, P J Towers, Dalal Street, Fort, Mumbai – 400001 SECURITY CODE NO. 514286

Dear Sir/Madam,

To,

National Stock Exchange of India Ltd

Exchange Plaza 5th Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 SECURITY CODE NO. ASHIMASYN

Sub: Trading Window Closure Notice

Due to an inadvertent oversight in the disclosure filed with respect to closure of Trading Window submitted on 27th June, 2024, it was stated "Audited Financial Results for the quarter ended 30th June, 2024" instead of "Unaudited Financial Results for the quarter ended 30th June, 2024." We are, therefore, submitting this revised disclosure as follows:

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, we would like to inform you that the Trading Window for dealing in the Securities of the Company shall remain closed for all Insiders including Designated Persons, Connected Persons and their Immediate Relatives covered under the Code of Conduct of the Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, from 1st July, 2024 till completion of 48 hours after the declaration of unaudited Financial Results for the quarter ended 30th June, 2024.

This is for your information and records.

Thanking you,

Yours faithfully, For, **Ashima Limited**

JAYESH C. BHAYANI CHIEF FINANCIAL OFFICER