ASHNISHA INDUSTRIES LIMITED

29th June, 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>

Sub: Intimation for closure of trading window

Dear Sir/Madam,

In reference to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 as amended from time to time, we hereby would like to inform that the trading window shall remain close from Saturday i.e. 1st July, 2023 till 48 hours after the declaration of unaudited financial results for the quarter ended on 30th June, 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

DIN: 00297447

Director

