



28th September, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

BSE Scrip Code: 519216

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to "Code of Conduct to Regulate, Monitor and Report Trading by Designated Person(s)" of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, We would like to inform that the Trading Window for dealing in Securities of the Company shall remain closed for all the Directors, Designated Persons and their Immediate Relative(s) with effect from 1st October, 2023 till completion of 48 hours from the announcement to the Stock Exchanges of the Un-Audited Financial Results of the Company for the Quarter and Half year ended 30th September, 2023.

The date of the Board Meeting to approve the Un-Audited Financial Results of the Company for the Quarter and Half year ended 30th September, 2023 will be informed in due course.

This is for your information and record please.

Thanking you,
Yours faithfully,

For Ajanta Soya Limited

Kapil Digitally signed by
Kapil
Date: 2023.09.28
17:03:18 +05'30'

Kapil
Company Secretary