



27th June, 2024

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 of the Company shall remain closed for all the Directors, Designated Persons and their Immediate Relative(s) from Monday, 1st July, 2024 till completion of 48 hours from the announcement to the Stock Exchanges of the Unaudited Financial Results of the Company for the First Quarter ended 30th June, 2024.

The date of the Board Meeting to approve the Unaudited Financial Results of the Company for the First Quarter ended 30th June, 2024 will be informed in due course.

This is for your information and record please.

Thanking you,

Yours Sincerely,

For Ajanta Soya Limited

Kapil Digitally signed
by Kapil
Date: 2024.06.27
10:47:22 +05'30'

Kapil
Company Secretary