

Ambalal Sarabhai Enterprises Limited

Registered Office : Shantisadan, Mirzapur Road, Ahmedabad-380001. Telephone : +9179-25507671 / 25507073, Fax : +9179-25507483, E-mail : ase@sarabhai.co.in

Ref. No. :

Date :

Ref: ASE/BSE/Trading Window Closure/PIT Date: 28.06.2024

To, BSE Limited, Listing Dept, /Dept. of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

Security Code: 500009

Sub.: Intimation of Closure of Trading Window.

With reference to the captioned subject and as per the Company's Code of Conduct for Prohibition of Insider Trading, and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended by the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all specified designated persons of the Company from July 1, 2024 till 48 hours after declaration of Financial results for the quarter ended June 30, 2024.

The date of meeting of the Board of Directors, to approve the financial results of the Company for the quarter ended June 30, 2024 will be informed in due course.

Accordingly, all connected/ designated persons and their relative are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Kindly take the same on your record.

Thanking You.

For Ambalal Sarabhai Enterprises Limited

Ms. Disha Punjani Company Secretary & Compliance Officer FCS 13158