

AKSH OPTIFIBRE LIMITED

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CIN NO.: L24305RJ1986PLC016132

February 13, 2025

To,

National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051. Scrip Code: AKSHOPTFBR	BSE Ltd Phirozee Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 532351
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Dear Sir/Ma'am,

Sub: Intimation under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Thursday, February 13, 2025, have considered and approved revised "Code of conduct to regulate, monitor and report trading by designated persons (Code of Prohibition of Insider Trading)" formulated in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take the same on records.

Thanking You,

**For & on behalf of
Aksh Optifibre Limited**

Mayank Chadha
Company Secretary & Compliance Officer
M. No.: F13404

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