

## September, 30 2024

То

The Department of Corporate Services, BSE Limited 25th Floor, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001, Maharashtra

Scrip Code: 531223

Dear Sir/Madam,

## <u>Subject - Closure of Trading Window</u>

In terms of the Internal Code of Procedure and Conduct for Regulating, Monitoring and Reporting of Trading by insiders of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, it is hereby informed that the trading window for dealing in the Company's securities shall remain close for the Designated Persons including promoters, directors, senior managerial personnel along with their immediate relatives and other connected persons of the company from Tuesday, 01st October, 2024 till 48 hours after the declaration of unaudited Financial results for the quarter and half year ended on 30th September, 2024. The date of the Board Meeting to be held for approval of unaudited financial result for the stated period shall be intimated separately.

Kindly put the same on your records.

Thanking You. Yours faithfully,

FOR ANJANI SYNTHETICS LIMITED

SANJAY SHARMA DIRECTOR DIN: 02455999

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