## Aggarsain Spinners Limited

Τo,

Date: 30.03.2024

Head-Listing & Compliance, Metropolitan Stock Exchange of India Limited (MSEI) 205(A), 2<sup>nd</sup> Floor, Piramal Agastya Corporate Park Kamani Junction, LBS Road, Kurla (West) Mumbai- 400070

Symbol: AGGARSAIN

## Sub: Intimation of closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulation 2015 ("PIT Regulations")

Dear Sir/Madam,

We would like to inform you that, as per the Company's Code of Conduct to regulate, monitor and report trading by its employees and other Connected Persons under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) ('PIT Regulations') and pursuant to the provisions of clause 4 of schedule B of the PIT regulations, the Trading Window for dealing in Securities of the Company shall remain closed from 01<sup>st</sup> April, 2024 and will re-open after completion of 48 hours from the declaration of audited financial results for the 04<sup>rd</sup> quarter and year ended March 31, 2024 are submitted to stock exchange and disseminated on the website of the Company.

The same has been intimated to all directors, officers and designated employees of the Company.

We request you to kindly take the above information on record.

Thank You

Your Fauthfully

For Aggarsain Spinners Limited

Viney Company Secretary and Compliance Officer Membership No.- A57146