



# ANS Industries Ltd.

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To,

Date: 27.12.2025

BSE

Corpoarte Relation Department

PJ Towers, Dalal Street,

Mumbai-400001

**Sub: Intimation of Closure of Trading Window**

**Ref: Script Code 531406**

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of Company's Code of Conduct, we hereby inform you that the "Trading Window" for dealing in securities of the company by all the designated person including their immediate relatives, shall remain closed from 1<sup>st</sup> Day of January, 2026 till the end of 48 hours after the declaration of unaudited financial results of the company for the quarter ended on 31<sup>st</sup> December, 2025.

This is to also inform that the Company has complied with the requirements of SEBI circular no. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated 19<sup>th</sup> July, 2023, regarding Trading Window closure period under Clause 4 of Schedule B read with Regulation 9 of SEBI (PIT) Regulations, 2015 - Framework for restricting trading by Designated Persons ("DPs") by freezing PAN at security level.


The date of the Board Meeting for, inter alia, considering the Unaudited Financial Results of the Company for the Quarter & half year ended on 31<sup>st</sup> December, 2025 will be intimated in due course.

All Designated Persons and their immediate relatives are prohibited to enter/ deal in any transaction involving sale or purchase of shares of the Company during the period of closure of Trading Window.

You are requested to kindly take the same on record.

Thanking you,

**For ANS Industries Limited**

  
(Umesh Kumar)  
Company Secretary  
ACS-30516

