



ANS Industries Ltd.

Phone: 01745-244226
H.O.: 011-35712699
011-45450909
Fax: 011-45450990

Head Office: 144/2, Ashram, Mathura Road, New Delhi-110014
Regd. Office & Works: 136 KM, Vill. & P.O. Shamgarh, Distt. Karnal Haryana-132116
E-mail: ansagro.limited@gmail.com www.ansfoods.com CIN.L15130HR1994PLC032362

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 1st 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 31st 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 19th 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 31st 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

