



AMIN TANNERY LIMITED

(A GOVERNMENT RECOGNISED EXPORT HOUSE)

Regd. Office : 15/288-C, Civil Lines, Kanpur - 208 001 - India

Works : A 46 & 47, Leather Technology Park, Banthar, Unnao - 209 862 - India

Mobile : 73807 95333 / 73807 98333 • email : mail@amintannery.in • website : www.amintannery.in

CIN No. : L19115UP2013PLC055834
GSTIN : 09AALCA4722D1ZU

Date: ~~May~~ ^{June} 24, 2026

To: Bombay Stock Exchange Limited. Mumbai

Kind Attn: Deputy Manager

Fax: 022-2272 3121/ 3179/2039/ 2041

COMPANY CODE- 541771

Scrip Code-AMINTAN

Sub: **DISCLOSURE OF TRADING WINDOW:**

Dear Sir/Madam,

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the 'Trading Window' for dealing in the shares of the Company will remain closed for the Directors/Officers/ all Designated employees of the Company along with their respective Immediate relatives persons having contractual and fiduciary relationship including but not limited to Auditors, law firms, analysts and consultants, shall not involve in any transaction for dealing/trading in the securities of the company with effect from , July 01, 2026 till the completion of 48 hours after the declaration of the Un-audited Financial Results of the Company for the quarter ended on 30.06.2026. This is not applicable for the general investor and the trading will be open for them. The date of meeting of board to approve the Quarterly un-audited Financial Results of the Company for the quarter ended on 30.06.2026 will be informed in due course.

Kindly update the same into your records.

Regards,

for Amin Tannery Limited

Sharad Chandra Shukla

Company Secretary

Encl: As above