

26th March, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

BSE Scrip Code: 519216

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

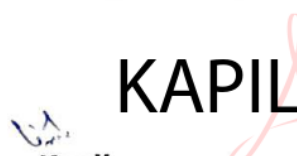
Pursuant to the provisions of the "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we hereby inform you that the Trading Window for dealing in the securities of the Company shall remain closed for all Directors, Designated Persons, and their immediate relatives with effect from 1st April, 2026 and shall remain closed until 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2026.

The date of the Board Meeting to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2026 shall be intimated in due course.

This is for your information and record.

Thanking you,
Yours Sincerely,

For Ajanta Soya Limited


KAPIL
Digitally signed
by KAPIL
Date: 2026.03.26
14:26:12 +05'30'
Kapil
Company Secretary & Compliance Officer