

20th December 2024

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

Ref: Adinath Exim Resources Limited BSE SCRIP CODE: 532056

Dear Sirs,

Sub: INTIMATION FOR CLOSURE OF TRADING WINDOW.

We hereby inform that as per the Company's Code of Conduct for Regulating, Monitoring, Preventing and Reporting of Trading by Designated Persons and their immediate relatives pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in Equity Shares of the Company by the Designated Persons and their immediate relatives shall remain closed with effect from **Wednesday, 01st January, 2025** till 48 hours after the declaration of Un-Audited Standalone Financial Results of the Company for the Quarter ending 31st December 2024.

During the aforesaid closed trading window period, the Employees, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in Company's Equity Shares.

The date of the Board Meeting of the Company for consideration and declaration of Un-Audited Standalone Financial Results of the Company for the Quarter ending 31st December 2024 will be intimated later.

This is for your kind information and records.

Thanking you,

Regards,

For, Adinath Exim Resources Limited

**Manoj S. Savla
Chairman & Director
DIN: 01529306**