

March 27, 2024

To,
Corporate Relations Department
BSE Limited
2nd Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001
SCRIP CODE : 532056

Sub: Intimation of closure of Trading Window.

Dear Sir/ Madam,

This is to inform you that pursuant to Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in terms of Company's Code of Conduct to regulate, monitor and report trading by insiders, the trading window for dealing in securities of the Company shall remain closed for Designated Persons and their immediate relatives **from April 01, 2024 till completion of 48 hrs after the declaration of audited Financial Results of the Company for the quarter and year ending on March 31, 2024.**

The date of Board Meeting of the Company for consideration of the audited Financial Results for the quarter and year ending on March 31, 2024 will be intimated in due course.

You are requested to take the same on your records.

Thanking you,

For, Adinath Exim Resources Limited

Anjali Barot
Company Secretary & Compliance Officer
M. No: A70225