



**MANUFACTURER OF
BULK DRUGS &
IMPORTERS OF
SOLVENTS & CHEMICALS**

H.O: 203/4 SAHAKAR BHAVAN, 340/48 N.N STREET, MUMBAI-400009 ☎ : (022) 23455543 Email: corporate@aareydrugs.com
REGD OFF. & FACTORY: E-34 MIDC, TARAPUR, BOISAR, DIST.-THANE ☎ (02525) 271049 Email: info@aareydrugs.com
CIN:L99999MH1990PLC056538

Date: 26th March, 2026

To,

BSE Limited The Manager, Corporate Service Department P.J. Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 524412	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra (E), Mumbai – 400051 NSE Symbol: AAREYDRUGS
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Subject: Intimation of Closure of Trading Window

Dear Sir/Ma'am,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and with reference to Circulars issued by BSE vide Circular No. LIST/COMP/01/2019-20 and NSE vide Circular No. NSE/CMU2019/11 dated April 02, 2019, we wish to inform you that the trading window for dealing in the securities/shares of Aarey Drugs and Pharmaceuticals Limited will remain closed for Insiders, Designated Persons and their immediate relatives with effect from Wednesday, April 01, 2026, till the completion of 48 hours after the declaration of the Audited Financial Results of the Company for the Fourth quarter and Financial year ended March 31, 2026.

The Company has intimated its Designated Persons regarding the closure of the trading window. Accordingly, Insiders, Designated Persons and their immediate relatives of the Company are advised not to trade (buy or sell or pledge, etc.) in the securities/shares of the Company during the aforesaid period of closure of the trading window.

Board Meeting date for consideration and approval of Audited Financial Results of the Company for the Fourth quarter and Financial year ended March 31, 2026 shall be intimated in due course.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Aarey Drugs and Pharmaceuticals Limited

Nimit Ghatalia
Director
DIN: 07069841