

Aditya Ultra Steel Limited

CIN L27100GJ 2011PLC066552

(Authorised Manufacturer of Kay2 Xenox Under Retail License User Agreement with Kamdhenu Metallic Industries Limited)

Office & Factory:

Survey No. 48, NH-8 A, Wankaner Boundary, Bhalgam, Dist. Rajkot, Gujarat - 363621.
Ph.: 6357585716 | Email : cs@aditya-ultra-steel.com | Web : www.aditya-ultra-steel.com

BUREAU VERITAS
Certification
7332

Date: 15/09/2025

To,
The Manager Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

Sub.: Closure of Trading Window Ref: Security Symbol: AUSL

Dear Sir/Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Prohibition Code of the Company, the Trading Window for dealing of securities of the Company shall remain closed for all Designated Persons and Insiders from Monday, September 15, 2025 till 48 hours after conclusion of Board Meeting for consideration and approval of the Interim Dividend for the Financial Year 2025-26.

This is for your information and records.

Thanking You.

Yours faithfully,

For, ADITYA ULTRA STEEL LIMITED

Sunny Sunil Singhi Managing Director DIN: 07210706

