



To,  
The Manager, Listing Department  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot No. C/1, G-Block,  
Bandra- Kurla Complex, Bandra (East),  
Mumbai – 400051, Maharashtra, India.

**Date: 26<sup>th</sup> December, 2025**

**NSE Symbol: AIROLAM**

**Sub: Closure of Trading Window pursuant to Code of Conduct for prevention of Insider Trading.**

Dear Sir/ Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with the code of conduct to regulate, monitor and report trading by designated persons for trading in Company's Shares/Securities, the "Trading Window" shall remain closed from January 01, 2026 till 48 hours after the declaration of Un-audited Financial Results of the Company, for the quarter ended December 31, 2025.

The date of Board Meeting of the Company for consideration and declaration of the Financial Results of the Company, for the quarter ended December 31, 2025 will be intimated in due course.

This is for your reference and record.

Thanking you.  
Yours faithfully,  
**For Airo Lam Limited**

**Chintankumar K. Mehuriya**  
**Company Secretary & Compliance Officer**  
**M. No.: A69025**