

AKSH OPTIFIBRE LIMITED

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Email : aksh@akshoptifibre.com
Website : www.akshoptifibre.com
CIN NO.: L24305RJ1986PLC016132

May 22, 2025

To,

National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051. NSE SYMBOL: AKSHOPTFBR	BSE Ltd Phirozee Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 BSE SCRIP CODE: 532351
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Dear Sir/Ma'am,

Sub: Intimation under Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. Thursday, May 22, 2025, have considered and approved the revised "Code of Fair Disclosure" in accordance with the SEBI (PIT) Amendment Regulations, 2025.

You are requested to take the same on records.

Thanking You,

**For & on behalf of
Aksh Optifibre Limited**

Mayank Chadha
Company Secretary & Compliance Officer
M. No.: F13404

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