

AKSH OPTIFIBRE LIMITED

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Website : www.akshoptifibre.com
CIN NO.: L24305RJ1986PLC016132

September 25, 2025

To,

Sr. General Manager 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	Sr. General Manager BSE Ltd Phirozee Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 BSE Scrip Code: 532351
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Sub: Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, read with Company's Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company ('Code'), the notice is hereby given that the '**Trading Window**' shall remain closed for all the Insiders, Designated Persons and their immediate relatives as covered under the Code of the Company from **Wednesday, October 01, 2025** until the expiry of 48 hours from the date of declaration of Unaudited Financial Results (Standalone and Consolidated) for the quarter & half year ended September 30, 2025 for dealing in any transaction involving the purchase or sale of the Company's shares.

The date of the Board Meeting to be convened for the aforesaid purpose shall be intimated separately.

The above is for your information and record.

Thanking You,

Yours Faithfully,
For & on behalf of
Aksh Optifibre Limited

Mayank Chadha
Company Secretary & Compliance Officer
ICSI Membership No.: F13404

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