

AKSH OPTIFIBRE LIMITED

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Mohan Co-operative Industrial Estate, Mathura
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Website : www.akshoptifibre.com
CIN NO.: L24305RJ1986PLC016132

September 25, 2026

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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Dear Sir/Ma'am,

Sub: Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

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 **Thursday, October 01, 2026** until the expiry of 48 hours from the date of declaration of Un-audited Financial Results (Standalone and Consolidated) for the quarter ended September 30, 2026 for dealing in any transaction involving the purchase or sale of the Company's shares.

Further, the date of consideration/approval and dissemination of the aforesaid Financial Results shall be intimated separately to the Stock Exchanges in due course.

The above is for your information and record.

Thanking You,

Yours Faithfully,
For Aksh Optifibre Limited

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

(Aksh Optifibre Limited is undergoing Corporate Insolvency Resolution Process ("CIRP") under the provisions of the Insolvency and Bankruptcy Code, 2016, pursuant to the order dated June 19, 2026 passed by the Hon'ble National Company Law Tribunal, Jaipur Bench, whereby Mr. Praveen Kumar Singhal was appointed as the Interim Resolution Professional ("IRP"). Subsequently, Dr. Kailash Shantilal Choudhari, Promoter of the Company, preferred an appeal (Company Appeal (AT) (Insolvency) No. 1095 of 2026) before the Hon'ble National Company Law Appellate Tribunal, New Delhi ("NCLAT"). Vide its order dated June 30, 2026, the Hon'ble NCLAT held that the IRP shall not take any further steps and the Company shall be run under the supervision of the IRP with the assistance of the Appellant, other officers and employees of the Company.)

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