

## AKSH OPTIFIBRE LIMITED

A-32, 2<sup>nd</sup> Floor,  
Mohan Co-operative Industrial Estate, Mathura  
Road, New Delhi-110044, INDIA  
Tel.: +91-11-49991700, 49991777  
Fax: +91-11-49991800  
Email : aksh@akshoptifibre.com  
Website : www.akshoptifibre.com  
CIN NO.: L24305RJ1986PLC016132

March 26, 2025

To,

<b>National Stock Exchange of India Ltd</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051 <b>NSE Symbol: AKSHOPTFBR</b>	<b>BSE Ltd</b> Phirozee Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 <b>BSE Scrip Code: 532351</b>
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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 **Tuesday, April 01, 2025** until the expiry of 48 hours from the date of declaration of Audited Financial Results (Standalone and Consolidated) for the quarter & year ended March 31, 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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