

**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](mailto:aksh@akshoptifibre.com)  
Website : [www.akshoptifibre.com](http://www.akshoptifibre.com)  
CIN NO.: L24305RJ1986PLC016132

June 26, 2026

To,

<b>Sr. General Manager</b> <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>Sr. General Manager</b> <b>BSE Ltd</b> Phirozee Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 <b>BSE Scrip Code: 532351</b>
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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 **Wednesday, July 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 June 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**

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