

Aro granite industries ltd.

Regd. Office: 1001, 10th Floor, DLF Tower A, Jasola, New Delhi - 110 025 Phone: 91-11-41686169, Fax: 91-1126941984, E-mail: arodelhi@arotile.com

Date: 26.12.2024

Bombay Stock Exchange Limited Department of Corporate Services Floor 25, P.J. Towers Dalal Street Mumbai 400001

(SCRIP CODE: 513729)

National Stock Exchange of India Limited Listing Department 5th Floor, Exchange Plaza Bandra (E) Mumbai 400051

(SYMBOL: AROGRANITE/EQ)

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015 as amended and the clarification by NSE circular No. NSE/CML/2019/11 dated 02.04.2019 and BSE Circular No LIST/COMP/01/2019-20 dated 02.04.2019 regarding trading restriction period, we wish to inform you that the Trading Window for dealing in Shares of the Company will remain closed from Wednesday, 1st January 2025 till the expiry of 48 hours after the Audited Financial Results of the Company for the quarter and nine month ended 31st December 2024 becomes generally available information.

The date of Board Meeting for declaration of Audited Financial Results of the Company for the quarter and nine month ended 31st December 2024 will be intimated in due course.

You are requested to take the same on your records.

Thanking You

Yours faithfully For **Aro granite industries ltd**.

Ayush Goel
Company Secretary and Compliance Officer

