



Ref No.: Minechem/Stock Exch/Letter/8438

26<sup>th</sup> June, 2026

**The Dy. General Manager,  
BSE Limited  
Corporate Relations & Services Dept.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001**

**The Dy. General Manager,  
National Stock Exchange of India Ltd.,  
Corporate Relations Dept.,  
Exchange Plaza, C-1, Block-G  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051**

**Scrip Code: 527001**

**Scrip Code: ASHAPURMIN**

Dear Sir/Madam,

**Sub: Intimation of Closure of Trading Window**

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prohibition of Insider Trading in its Securities, this is to inform that, the trading window for dealing in securities of the Company will be closed for all Designated Persons of the Company w.e.f. 01<sup>st</sup> July, 2026 till the end of 48 hours after the declaration of the Un-audited financial results (provisional) for the quarter ending on 30<sup>th</sup> June, 2026.

The date of Board Meeting for consideration of aforesaid Un-audited Financial Results would be intimated in due course.

You are requested to kindly take the same on your record.

Thank you.

Yours faithfully,

For **Ashapura Minechem Ltd.**,

**Sachin Polke  
Company Secretary &  
President (Corporate Affairs)**