

ASPINWALL AND COMPANY LIMITED Aspinwall House, T C No.24/2269 (7), Kawdiar-Kuravankonam Road,Kawdiar, Thiruvananthapuram - 695 003. India. CIN: L74999KL1920PLC001389 Tel: +91 471 2738900 Email : trivandrum@aspinwall.in

27th September, 2024

ASP/2023/44A/66

National Stock Exchange of India Ltd. Exchange Plaza 5th Floor, C/IG Block Bandra-Kurla Complex Bandra East Mumbai - 400051 Tel:022-26598100

Dear Sir,

Sub: Intimation of Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015-reg

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company will remain closed for the designated persons and their immediate relatives, from 01st October, 2024 for the purpose of consideration of unaudited Financial Results for the quarter ended 30 September, 2024.

The trading window will open 48 (forty-eight) hours after the declaration of above information to the Stock Exchange.

The date of Board Meeting to consider the unaudited Financial Results of the Company for the quarter ended on 30 September, 2024 will be intimated in due course.

It is requested to take note of the same.

Yours faithfully,

For ASPINWALL AND COMPANY LIMITED

Neeraj R Varma Company Secretary Membership No: FCS11669