

ASPINWALL AND COMPANY LIMITED Aspinwall House, T C No.24/2269 (7), Kawdiar-Kuravankonam Road,Kawdiar, Thiruvananthapuram - 695 003. India. CIN: L74999KL1920PLC001389

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22nd December, 2025

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,

ASP/2025/44A/71

Sub: <u>Intimation of Closure of Trading Window under SEBI (Prohibition of Insider Trading)</u>
<u>Regulations. 2015-reg</u>

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 January, 2026 for the purpose of consideration of unaudited Financial Results for the quarter and period ended 31st December, 2025.

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 and period ended on 31st December, 2025 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