



Monday, June 22, 2026

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

BSE Scrip Code: 538795

Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

We wish to inform you that as per the SEBI (Prohibition of Insider Trading) Regulation, 2015, read with BSE Circular LIST/COMP/01/2019-20 dated 02.04.2019 and in terms of Company's Code of Conduct on Insider Trading, the trading window of the Company for all Director's KMP's / Officers, designated employees and their immediate relatives will remain closed from 1st July, 2026 till the end of 48 hours after the declaration of financial results for the quarter ended on 30th June, 2026.

Kindly disseminate the information on the official website of the exchange for the information of all members of the exchange and investors.

Thanking you,

Yours faithfully,

For Shree Ajit Pulp and Paper Limited

Chinmay Methiwala
Company Secretary and Compliance Officer
ACS: 48146

SHREE AJIT PULP AND PAPER LIMITED

Regd. Office :

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Village Salvav, Via-Vapi, Dist. Valsad,
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Tel.: +91 260 6635700
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CIN : L21010GJ1995PLC025135

Works:

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Morai , Near Morai Railway Crossing,
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Website : www.shreeajit.com