

Aro granite industries ltd.

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Date: 26.09.2025

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,

In terms of Company's Internal Code of Conduct to Regulate, Monitor and Reporting of Trading by Designated Persons, formulated in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading Window for dealing in the securities of the Company would remain closed for the Designated Persons and their immediate relatives covered under the said Code of the Company with effect from Wednesday, 1st October, 2025 and will open 48 (Forty Eight) hours after declaration of Audited Financial Results for the quarter and half year ended 30th September, 2025.

The date of Board Meeting for declaration of Audited Financial Results of the Company for the quarter and half year ended 30th September, 2025 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

