

**Date: October 06, 2025**

To,  
Listing Compliance Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Dear Sir/Madam,

**BSE Scrip Code: 544555**

**Sub.: Intimation under SEBI (Prohibition of Insider Trading) Regulations, 2015 – Closure of Trading Window**

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Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons and their immediate relatives, the Trading Window for dealing in the securities of Ameenji Rubber Limited (“**the Company**”), by the Designated Persons and their immediate relatives, shall remain closed with effect from October 06, 2025.

The trading window will re-open 48 hours after the announcement of the financial results of the Company for the half year ended September 30, 2025.

Accordingly, all Designated Persons and their immediate relatives, are advised not to trade in the securities of the Company during the aforesaid period.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully

For **Ameenji Rubber Limited**

**Mufaddal Najmuddin Deesawala**  
**Chairman & Managing Director**  
**DIN: 02243284**

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**Ameenji Rubber Limited**

**Registered Office:**

5-5-65/1/A, F-14, S.A. Trade Centre, First Floor  
Ranigunj, Secunderabad - 500003

GSTIN: 36AAGCA2394C1ZW  
CIN: U25206TG2006PLC051204

**Factory:**

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