

Date: March 30, 2026

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

Dear Sir/Madam,

BSE Scrip Code: 544555

Sub.: Intimation of Closure of Trading Window

Pursuant to the Company's 'Code of Conduct for Prevention of Insider Trading and Fair disclosure of Unpublished Price Sensitive Information' and SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby inform that the Trading Window for dealing in securities of Ameenji Rubber Limited ("Company") shall remain closed for Designated Persons and their immediate relatives from April 01, 2026 till 48 hours after the declaration of Financial Results for the half-year and financial year ended March 31, 2026.

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

The date of the Board Meeting to consider the above Financial Results would be intimated to the Stock Exchange in due course.

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

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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