

Ref No: ATL/LH/25-26/806

Date: June 27, 2025

To BSE Limited Listing Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai — 400001

(Scrip Code: 538713/Scrip id: Atishay)

Dear Sir/Madam,

Subject: - Closure of Trading Window

This is to inform you that, in accordance with the Company's Code of Conduct for the Prevention of Insider Trading in the Securities of Atishay Limited, and in compliance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the **Trading Window** for dealing in the securities of the Company shall remain closed for all Designated Persons, including their immediate relatives, connected persons, fiduciaries, and intermediaries from the end of the quarter, i.e., July 01, 2025, until 48 hours after the declaration of the of the Unaudited Financial Results of the Company for the quarter ended **June 30, 2025**.

The trading window shall re-open 48 hours after the said financial results are declared to the Stock Exchange.

Kindly take note of the above information.

Thanks & Regards

For Atishay Limited

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Sambedna Jain Company Secretary & Compliance officer