

**Date: 26.06.2025**

**To,  
Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001**

**Ref: Scrip Code: 531991**

**Scrip ID: AMRAAGRI**

Dear Sir / Madam,

**Sub: Intimation of Closure of Trading Window**

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will remain closed from Tuesday, 1st July, 2025 till 48 (Forty-Eight) hours after the announcement/declaration of Financial Results for the first quarter ended as on 30<sup>th</sup> June 2025.

The date of proposed Board Meeting for considering the financial results for the first quarter ended on 30<sup>th</sup> June 2025 shall be informed in the due course.

This is for your information and record.

Thanking you,

**Yours Faithfully,  
For, AMRAWORLD AGRICO LTD.**

**Dinesh Rathod  
Director**