



February 11, 2025

The Head-Listing & Compliance
Metropolitan Stock Exchange of India Ltd.
205(A), 2nd Floor, Piramal Agastya Corporate Park
Kamani Junction, LBS Road, Kurla (West), Mumbai-
400070

Symbol: AGGARSAIN

Series: BE

Sub: Intimation of Board Meeting

**Re: Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015
and Closure of Trading Window.**

Dear Sir/Madam,

BOARD MEETING:

Pursuant to Regulation 29(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of board of directors of the Company is scheduled to be held on Friday, February 14, 2025 to conduct the following business interalia:

Consideration and approval of the Un-Audited Financial Results of the Company for the 03rd quarter ended December, 2024.

WINDOW CLOSING:

As intimated in our letter dated 30-12-2024 for the purpose as above and as per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in securities of the Company will re-open after completing of 48 hours from the declaration of above Un-Audited financial results for the 03rd quarter ended December 31, 2024.

We request you to kindly take this information on record.

Thanking you,

Yours Faithfully,

For Aggarsain Spinners Limited

Neha Kansal
Company Secretary & Compliance Officer
Membership No. A50654