EEPJYOTI TEXTILES LIMITED

CIN: L27200MH1994PLC083950

TEL: 022 26204255 / 28244149 Email: sanjayvanijya1@gmail.com

March 27, 2024

To.

Listing Department,

Metropolitan Stock Exchange of India Ltd,

Vibgyor Towers, 4th Floor, Plot No C-62,

Opp. Trident Hotel, Bandra-Kurla Complex,

Bandra- East, Mumbai: 400098, Maharashtra, India.

Dear Sir/Madam,

Subject: Closure of Trading Windows for Insiders of the Company.

ISIN: INE565D01018

With reference to the above subject, this is to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, read with MSEI Circular Reference no. MSE/LIST/CIR/2019/144, dated April 02 2019, Trading Window for dealing in Securities of the Company will remain closed for all Directors, Officers, Designated Persons of the Company and their immediate relatives with effect from Monday, April 01, 2024 till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2024.

The date of meeting of Board of Directors to approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2024 will be informed in due course.

You are requested to kindly note the same.

Thanking you,

Yours faithfully,

Sanjay G. Mundra

(Whole-time Director) [DIN: 01205282]

Place: Mumbai

