

Monday, March 27, 2023

To, Corporate Compliance Department, Bombay Stock Exchange Limited, Mumbai

BSE Script Code: 538795

Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

We wish to inform you that as per the SEBI (Prohibition of Insider Trading) Regulation, 2015, read with BSE Circular LIST/COMP/01/2019-20 dated 02.04.2019 and in terms of Company's Code of Conduct on Insider Trading, the trading window of the Company for all Director's KMP's / Officers, designated employees and their immediate relatives is closed from 31st March, 2023 till the end of 48 hours after the declaration of financial results for the quarter and year ended on 31st March, 2023.

Kindly disseminate the information on the official website of the exchange for the information of all members of the exchange and investors.

Thanking you, Yours faithfully,

For Shree Ajit Pulp and Paper Limited

Shanoo Mathew Company Secretary and Compliance Officer

SHREE AJIT PULP AND PAPER LIMITED

Read. Office:

Survey No. 239, Near Morai Railway Crossing, Village Salvav, Via-Vapi, Dist. Valsad,

Pin.: 396191, Gujarat, India. Tel.: +91 260 6635700 Facsimile: +91 260 2437090 CIN: L21010GJ1995PLC025135 Works:

Survey No. 239, Village Salvay, 106, 107, 108P & 105P,

Morai, Near Morai Railway Crossing,

Via-Vapi, Pin.: 396 191, Dist. Valsad, Gujarat, India

Email: shreeajit@shreeajit.com Website: www.shreeajit.com