



**AIA Engineering Limited**

March 26, 2026

To,  
The Manager (Listing),  
**The BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**Script Code: 532683**

To,  
The Manager (Listing),  
**National Stock Exchange of India Limited**  
“Exchange Plaza”, C-1 , Block – G,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051  
**Script Code: AIAENG**

Dear Sir/Madam,

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

Pursuant to the Company’s Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, we hereby inform you that the Trading Window for all the Designated Persons and their immediate relatives for dealing in the Securities of the Company shall remain closed from 1<sup>st</sup> April, 2026 till 48 hours after declaration of the Audited Financial Results of the Company for quarter/year ending on March 31, 2026.

The date of Board Meeting to consider, approve and taken on record of the Audited Financial Results of the Company for the quarter/year ending on March 31, 2026 will be intimated in due course.

Accordingly Designated Persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
**For AIA Engineering Limited**



**S. N. Jetheliya**  
**Company Secretary**

**CIN : L29259GJ1991PLC015182**

**An ISO 9001 Certified Company**

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