

AKSH OPTIFIBRE LIMITED

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Email : aksh@akshoptifibre.com
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CIN NO.: L24305RJ1986PLC016132

May 15, 2025

To,

National Stock Exchange of India Limited Exchange Plaza, 5th floor, Plot No. C/1, 'G' Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051. NSE SYMBOL: AKSHOPTFBR	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Bombay-400 001 BSE SCRIP CODE: 532351
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Sub: Intimation of Board Meeting of the Company under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, May 22, 2025, *inter-alia***, to consider the Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter & Year ended March 31, 2025 & any other business matters.

Further, in continuation to our letter dated March 26, 2025 regarding closure of trading window for dealing in shares of the Company, we hereby inform you that pursuant to the Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, the trading window for dealing in shares of the Company shall continue to remain closed till 48 hours from the declaration of Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter & Year ended March 31, 2025 for all the Insiders, Designated Persons of the Company and their Immediate Relatives. Accordingly, the Trading Window shall remain closed upto 48 hours after the aforesaid Board Meeting i.e. May 24, 2025 (both days inclusive).

You are requested to take the same on records.

Thanking you,

Yours sincerely,

For & on behalf of
Aksh Optifibre Limited

Mayank Chadha
Company Secretary & Compliance Officer
ICSI M. No.: F13404

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