

Date: September 30, 2022

To, The National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051.

Symbol: AIRAN

Dear Sir / Madam,

Sub: Intimation of Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, the Company has decided that the trading window for dealing in Equity Shares of the Company by the Insiders covered under Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities will be closed from Saturday, 1st October, 2022 till the end of 48 hours after the Publication of Unaudited Financial Results of the Company for the half year ended on 30th September, 2022.

You are requested to kindly note the same.

For and on behalf of the Board of Directors Yours faithfully,

Stuti Kinariwala Company Secretary Member Ship Mo- A46213

AIRAN LIMITED