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ACCURACY SHIPPING LIMITED

Registered office: Survey No.42, Plot No: 11, Meghpar Borichi, Anjar-370110, Kachchh Gujarat India CIN: L52321GJ2008PLC055322 | Ph: +91 2836 258251 | E-mail: investors@aslindia.net | Web: www.aslindia.net

Date: 26th December 2024

To, National Stock Exchange of India Ltd Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

NSE Symbol: ACCURACY

Sub: Intimation of closure of trading window

Dear Sir / Madam,

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to regulate, monitor and report trading by designated persons, the trading window for dealing in securities of the Company will be closed from 1st January, 2025 till 48 hours after the declaration of Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter & nine months ending December 31, 2024.

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

The date of the meeting of Board of Directors for declaration of Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter & nine months ending December 31, 2024 will be intimated in due course.

This is for your information and records.

For Accuracy Shipping Limited

CS Shivani Vijay Palan (Company Secretary & Compliance Officer) Membership No. A60685
