



**MANUFACTURER OF ELECTRICAL & MECHANICAL
CARBON MATERIALS & COMPONENTS**

CORPORATE OFFICE : TEMPLE CHAMBERS, 5TH FLOOR, 6, OLD POST OFFICE STREET, KOLKATA : 700001

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CIN : L23101AS1963PLC001206. Website: www.ascarbon.in

To
The Secretary,
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata - 700 001

Date: 24.12.2025

Dear Sir/Madam,

Company Code: 011403

Sub: Intimation for Closure of Trading Window

We wish to inform you that pursuant to Clause 4, 5 & 6 of SCHEDULE B [read with sub-regulation (1) of regulation 9] of the provisions of **SEBI (Prohibition of Insider Trading) Regulations, 2015** as amended from time to time and the Company's Policy on Prohibition of Insider Trading and Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, as framed pursuant to the said Regulations, the "**Trading Window**" (i.e. period to deal in the Company's shares) for trading in the securities of the Company shall remain closed for all the designated persons including their immediate relatives, **from Thursday, 1st January, 2026 till the expiry of 48 hours after disclosure of results of the Company to the Stock Exchange, inter-alia, for consideration of Un-Audited Financial Results for the Quarter ended 31st December, 2025 (both days inclusive).**

The date of Board Meeting for declaration of Un-Audited Financial Results for the quarter ended 31st December, 2025 will be intimated in due course.

Kindly take the same on record.

Thanking You,

Yours Sincerely,

For Assam Carbon Products Limited

Sujal Dutta

Company Secretary & Compliance Officer



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