AIA Engineering Limited

June 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 1st July, 2026 till 48 hours after declaration of the Unaudited Financial Results of the Company for quarter ending on June 30, 2026.

The date of Board Meeting to consider, approve and taken on record of the Unaudited Financial Results of the Company for the quarter ending on June 30, 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

Satyanarayan Chhogalal Jetheliya
Digitally signed by Satyanarayan Chhogalal Jetheliya
Date: 2026.06.26 11:31:03 +05'30'

AIA ENGINEERING LTD. AHMEDABAD 382415.

S. N. Jetheliya
Company Secretary