



Balaji Agro Oils Limited

Date: 31st December, 2025

To

Head-Listing & Compliance,
Metropolitan Stock Exchange of India Ltd (MSEI)
205(A), 2nd Floor,
Piramal Agastya Corporate Park,
LBS Road, Kurla (West),
Mumbai – 400 070.

Dear Sir,

Sub: Closure of Trading Window

Ref: ISIN - INE049E01011; Symbol - "BALAJIAGRO"

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the "Trading Window" for dealing in the equity shares of the Company shall remain closed for insiders with effect from 01st January, 2026 till the conclusion of 48 hours of the declaration of financial results of the Company for the third quarter ended 31st December, 2025.

This is for your information and records.

**Thanking you,
For BALAJI AGRO OILS LIMITED**


(SRIDEVI CH)
Company Secretary & Compliance Officer

