

Date: 27/12/2025

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001

Scrip Code: 524640

Dear Sir/Madam,

Sub.: Closure of Trading Window

Pursuant to the Internal Code of Procedure and Conduct for Regulating, Monitoring and Reporting of Trading by insiders of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, it is further informed that the trading window for dealing in shares / securities of the Company shall remain closed for the Designated Persons and their Immediate relatives of the Company from Thursday, 1st January, 2026 till the conclusion of 48 hours after the declaration of Un-audited Financial Results for the quarter ended on 31st December, 2025.

The date of the Board Meeting to be held for approval of unaudited financial result for the stated period shall be intimated separately.

Kindly put the same on your records.

Thanking You.
Yours faithfully,
For Archit Organosys Limited.

Kandarp Krishnakant Amin
Chairman & Whole-Time Director
DIN: 00038972