

AN ISO 9001 : 2000 ORGANISATION

Regd. Office : Lansdowne Towers, 4th Floor, 2/1A, Sarat Bose Road, Kolkata - 700 020 Tel. : 033-40604444, Fax : 033 2283 3322, E-mail : contact@akcsteel.com, Website : www.akcsteel.com CIN: L27109WB1957PLC023360

Date - 22.06.2024

To All Concern,

NOTICE

Pursuant to the Internal Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the Trading Window of the Company for dealing in securities shall remain closed for all designated persons and their immediate relatives as prescribed in the Schedule B of the regulations from 1^{st} July, 2024 till 48 hours after the declaration of Un-Audited Financial Results to the Stock Exchange for the quarter ending on 30^{th} June, 2024.

You are requested to strictly adhere to the compliance of Code of Conduct as mentioned above.

For AKC Steel Industries Ltd

Anupam Ghosh Company Secretary & Compliance officer

