

March 28, 2025

To The Manager The Department of Corporate Services BSE Limited Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001

Scrip Code - 507530

Sub: Closure of Trading Window

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 amended from time to time and effective April 01, 2019 and as per the terms of the Code of Conduct for the Prohibition of Insider Trading in Securities of **Thakkers Group Ltd** ("the Company"), the Company informs that the trading window for dealing in the securities of the Company for all the designated persons and their immediate relatives shall be closed from April 01, 2025 till 48 hours after the declaration of financial results of the Company for the quarter and year ending March 31, 2025 to the Exchanges.

The date of the Board Meeting for declaration of the financial results of the Company for the quarter and year ending 31st March 2025 will be intimated in due course.

We request you to take the same on record.

By Order of the Board

For THAKKERS GROUP LTD

GAURAV JITENDRA THAKKER Director DIN - 01587854

DIN - 01587854 THAKKERS GROUP LIMITED

(Earlier Known as Asian Food Product Ltd.)

Head Office : 7, Thakkers, Near Nehru Garden, Nashik - 422 001. Tel.: 0253 2598925 / 2595458 Mumbai Office : Thakkers Unit No - 1414, 14th Floor, One Lodha Place, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Tel.: 022 35120510

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