AYOKI MERCHANTILE LIMITED

Corporate Identification Number (CIN): L17120MH1985PLC034972; Registered Office: Laxmi Commercial Centre, Room No. 405, 4th Floor, Senapati Bapat Marg, Dadar (W), Mumbai, Maharashtra, 400028. Corporate Office: 11, Windward Business Park, Opp. Aadicura Hospital, Jetalpura Road, Vadodara, Gujarat – 390 007, India Corporate Office Contact Details: +91 6359158825 Website: www.ayokimerchantile.com Email Address: ayoki1985@gmail.com

Date: September 29, 2023

REF: AML/BSE/CW-2/2023-24

To, **BSE Limited** Listing Compliance Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.

Ref: - Ayoki Merchantile Ltd (Script Code: 512063)

Subject: Closure of Trading Window in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

This is to inform that in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall be closed with effect from **October 01, 2023** for the Directors, Promoters, and Designated Persons till forty-eight (48) hours after the declaration of Unaudited Financial Results of the Company for the quarter ended **September 30, 2023**.

Kindly take note of the same.

Thanking you,

For, AYOKI MERCHANTILE LIMITED

DHARMESH CHAUHAN COMPANY SECRETARY & COMPLIANCE OFFICER MEMBERSHIP NO. – A40003