

Action Construction Equipment Limited

Corporate & Registered Office

Dudhola Link Road, Dudhola, Distt. Palwal-121102, Haryana, India



NOTICE OF CLOSING OF TRADING WINDOW

TO: ALL DIRECTORS /PROMOTERS AND PROMOTERS GROUP/KMP/DESIGNATED PERSON OF THE COMPANY

“Designated Person” mean (a) Directors (b) Promoters and Promoter Group (c) KMPs (d) Functional heads/HOD (e) Executive secretaries/assistants of Directors and KMP (f) Auditors (g) All Employees of the Company working in Finance & Accounts, Taxation, Secretarial, IT and Legal Departments (h) Employees up to two levels below Managing Director of the Company (i) Advisors and consultants including retainerhip of the Company (j) Immediate Relatives of the persons specified in (a) to (i) above.

FROM : ANIL KUMAR, COMPANY SECRETARY AND COMPLIANCE OFFICER

Date : September 30, 2025

1. Kindly take note that pursuant to the “Code of Conduct to Regulate, Monitor and Report Trading by Insiders” of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, trading window for dealing in securities of the Company shall remain closed w.e.f. **October 01, 2025 to till 48 hours** after the declaration of the financial results of the Company for the quarter **ending September 30, 2025**.

Further, the date of the Board Meeting for declaration of financial results for the quarter ending **September 30, 2025** will be intimated in due course.

2. Pursuant to Company's Code of conduct Regulate, Monitor and Report Trading by Insiders” of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Directors/Promoters and Promoters Group/KMPs/Designated Persons shall not deal in any transaction involving purchase or sale of Company’s shares either in thier own name or in the name of thier immediate relatives during the Window Closure Period;
3. All Directors/Promoters and Promoters Group/KMPs/Designated Persons including their immediate relatives are informed not to trade in the shares of the Company during the above said period;
4. Any contraventions of the above would attract penal actions as per the above regulations;
5. In case of any exigency/clarification, please write to the undersigned.
6. ESOP Shares will be tranferrable but cannot be sold during the trading window closure.

You are requested to take the information on your records.

Thanking you.

For Action Construction Equipment Limited

Anil Kumar

Company Secretary

Email:cs@ace-cranes.com



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