

Security Code No.: 522205	Company Code: PRAJIND
BSE LIMITED	NATIONAL STOCK EXCHANGE OF INDIA LIMITED
PHIROZE JEEJEEBHOY TOWERS,	EXCHANGE PLAZA, 5 TH FLOOR,
25 TH FLOOR, DALAL STREET,	PLOT NO. C/1, G BLOCK,
MUMBAI - 400 001	BANDRA-KURLA COMPLEX,
Fax: 022-	BANDRA (EAST), MUMBAI - 400 051
22723121/3719/2037/2039/2041/2061	Fax: 022-66418124/25/26,2659 8237/38

Date: 27th March, 2024

Ref.: PIL/ANB/L166/2023-24

Sub.: Intimation of closure of Trading Window

Dear Sir / Madam,

This is to inform you that pursuant to the NSE Circular No. NSE/CML/2019/11 dated 2nd April, 2019 and BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 and in compliance with the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window for dealing in the Company's shares by all the Designated Persons including Insiders, shall remain closed with effect from **Monday**, the 1st April, 2024 till the end of 48 hours, after the declaration of Audited Financial Results for the quarter and financial year ending on 31st March, 2024.

The date of the Board Meeting to consider the Audited Financial Results for the quarter and financial year ending on 31st March, 2024 shall be intimated separately.

You are requested to kindly take the above information on your record and acknowledge.

Thanking you,

Yours faithfully,

FOR PRAJ INDUSTRIES LIMITED

ANANT BAVARE COMPANY SECRETARY & COMPLIANCE OFFICER (M. No. 21405)