

28th December, 2023

To,
The Manager
Bombay Stock Exchange Limited
Department of Corporate Service
1st Floor, P.J. Towers, Dalal Street
Mumbai- 400001.

Script Code: 519014

Sub: Intimation of closure of trading window.

Dear Sir / Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 the Trading Window for dealing in Securities of the Company shall remain closed for all Director, Promoters, Key Managerial Person and their Relative & Designated Persons of the Company from 1st January, 2024 till the 48 hours after the declaration of the unaudited Financial Results of the Company for the quarter ended on 31st December, 2023.

The date of Board Meeting shall be intimated to you separately.

We request you to kindly take the above information on your record.

Thanking you,

**Yours Faithfully,
For Prashant India Limited**

SWATI JOSHI
Digitally signed
by SWATI JOSHI
Date: 2023.12.28
14:42:33 +05'30'

**Swati Joshi
Company Secretary & Compliance Officer**