PAGARIA ENERGY LIMITED

CIN: L67120DL1991PLC043677 Regd. Office: 9/18, Bazar Gali, Vishwas Nagar, Shahdara, Delhi – 110032 Website: <u>www.pagariaenergy.com</u>; e-mail: <u>info@pagariaenergy.com</u>

Date: 31st December, 2023

To The Manager Corporate Relationship Department **BSE Limited** P J Towers, Dalal Street, Mumbai - 400 021

Sir,

Sub.: Closure of Trading Window

In pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in compliance with company's Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we would like to inform you that the trading window for the purpose of dealing in the equity shares of the Company shall remain closed for all Designated Persons and their immediate relatives from 01.01.2024 till 48 (Forty Eight) hours after the conclusion of the Meeting of the Board of Directors of the Company to be held for the purpose of consideration and approval of the unaudited Financial Results for the quarter and nine months ending 31st December,2023.

The date of the Board Meeting in which results will be considered shall be intimated in due course of time.

Kindly take the same on record.

Thanking you,

Yoursfaithfully, For **Pagaria Energy Limited** (Formerly Women Networks Limited)

Rolcha Jai

REKHA JAIN Company Secretary & Compliance Officer