PRABHHANS INDUSTRIES LIMITED

CIN L70200TG1993PLC016389

Regd. Office: Plot No.270E/A, MCH No.985, Road No.10, Jubilee Hills, Hyderabad, Telangana-500033

Corp Office: House No. 248, Karta Ram Gali, Ghass Mandi, Chaura Bazar, Ludhiana, 141008

Phone No. +91-40-23544558, Fax: +91-40-23544558

Email: seagoldacqa@gmail.com, Website: www.prabhhansindltd.in

To, Date: 28th March, 2024

The Manager,	Symbol: PRABHHANS
BSE Limited	Scrip Code: 530361
Phiroze Jeejeebhoy Towers	
Dalal Street	
Mumbai-400001	

<u>Subject: Intimation of Closure of Trading Window for the Quarter and Year ended 31st March,</u> 2024

Dear Sir,

We would like to inform you that in pursuant to Schedule B to the SEBI (Prohibition of Insider Trading) Regulations 2015, as amended, read with "Code of Conduct for Prevention of Insider Trading" and "Code of Conduct for Practices and Procedures Fair Disclosure of Unpublished Price Sensitive Information (UPSI)", the "Trading Window" of the Company shall remain closed for trading in company's securities by Designated Persons, Connected Persons as defined in the aforesaid "Code of Conducts" and immediate relative thereof from <u>01st April, 2024</u> till the end of 48 hours after the declaration of Audited Financial Results for the Quarter and Year ended 31st March, 2024.

The date of Board Meeting of the Company for consideration and declaration of the Audited Financial Results for the Quarter and Year ended 31st March, 2024 will be intimated later.

Kindly take the same on your record.

Thanking You,

Yours Faithfully, For and on behalf of Prabhhans Industries Limited

Amit Kumar Sodhani Company Secretary & Compliance Officer Membership No.: A43711