NET PIX SHORTS DIGITAL MEDIA LIMITED

CIN - L22300MH2019PLC327005

1402, Z A Towers, Zohra Aghadi Yari Road, Versova, Andheri West Mumbai – 400061 Tel: 7770018585 Email: <u>info@netpixshorts.com</u>, Website: <u>www.netpixshorts.com</u>

March 29, 2024

The Manager, **BSE SME Platform** Department of Corporate Services 25th Floor, P.J. Towers, Dalal Street Fort, Mumbai - 400 001

BSE Scrip Code: 543247

Subject: Intimation for Closure of Trading Window

Dear Sir/ Madam,

This is to inform you that in terms of the Code of Conduct for Prevention of Insider Trading under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in Equity Shares of the Company will remain closed with effect from Monday, April 01, 2024 till 48 hours after communication of financial results for the year ended on March 31, 2024 to the Stock Exchange.

The date of Board meeting for consideration of the said financial results would be intimated to the Stock Exchanges in due course of time.

This Notice may kindly be taken as our disclosure as required under the relevant provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Hope you shall find the same in order and request you to take it on your records. The above is for your information and record.

Thanking You,

Yours faithfully, FOR NET PIX SHORTS DIGITAL MEDIA LIMITED

DANISH ZAKARIA AGHADI MANAGING DIRECTOR DIN: 05017846

