

Date: 27th March, 2024

To,
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001

BSE Scrip Code: 532742

Dear Sir/Madam,

Sub: Closure of Trading Window

With reference to the captioned matter, this is to inform the exchange that in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will remain closed from 1st April, 2024 till 48 hours after the declaration of the audited financial results for the quarter and financial year ended 31st March, 2024.

The date of the Board Meeting for considering the audited financial results for the quarter and financial year ended 31st March, 2024, will be intimated in due course.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully, For Paushak Limited

Sagar Gandhi Company Secretary



CIN: L51909GJ1972PLC044638, PAN: AAACD5006G Panelav, Taluka Halal, Dist. Panchmahal, Gujarat, (INDIA) - 389 350.

Phone: +91-2676-664403 / 664412

Regd. Office: Alembic Road, Vadodara, Gujarat, (INDIA) - 390 003.

Phone: +91-265-2280550 | 2280880 | 6637300 www.paushak.com • paushak@paushak.com

