

MANUFACTURER OF STAINLESS STEEL WELDED PIPES, TUBES & U-TUBES

An ISO 9001-2008, ISO 14001-2004, OHSAS 18001-2007, PED Certified Company

December 29, 2023

To,

The Manager, The Manager,

BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
National Stock Exchange of India Limited,
Corporate Communication Department,
Exchange Plaza, Bandra - Kurla Complex,

Dalal Street, Mumbai – 400 001 Bandra (E), Mumbai – 400 051.

Dear Sir/Madam,

Scrip Code: 533239; Symbol: PRAKASHSTL ISIN: INE696K01024

Sub.: Intimation of Trading Window Closure of Prakash Steelage Limited ('the Company') for the Quarter Ended December 31, 2023.

Dear Sir/Madam,

In accordance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons (hereinafter referred to as the "Prohibition of Insider Trading Code"), as adopted by the Board, the 'Trading Window' for dealing in the securities of the Company will remain closed for all the Directors and Employees of the Company including their immediate relatives with effect from January 01, 2024 and would remain closed until 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter ended December 31, 2023 (both days inclusive).

The date for convening the Board Meeting for declaring the Unaudited Financial Results for the quarter ended December 31, 2023 will be intimated to the Stock Exchanges in due course.

Kindly take the same on your record.

Thanking You,

Yours faithfully, For **Prakash Steelage Limited**

Himanshu Sethia Company Secretary & Compliance Officer

Registered Office:

101, 1st Floor, Shatrunjay Apartment, 28, Sindhi Lane, Nanubhai Desai Road, Mumbai – 400 004.

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