

30th March, 2024

To, BSE Limited Corporate Relation Department, Listing Department, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400 023.

Scrip code: 517230

Dear Sirs,

Sub: Closure of Trading Window

This is to inform you that in view of the Company's Code of Conduct for Regulating, Monitoring and Reporting of trading in Securities by Insiders pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Equity Shares of the Company shall remain closed for Designated Persons and their immediate relatives from Monday, 1st April, 2024 till 48 hours after the declaration of the Financial Results for the quarter ended 31st March, 2024.

Kindly take on record and oblige

Thanking you,

Very truly yours, For **PAE Limited**

Pritam Doshi Managing Director & Interim Compliance Officer

