



Date: 30/12/ 2023

**To,
BSE LTD
P J Towers,
Dalal Street,
Mumbai-400 001**

Ref: Scrip Code: 526905

SUBJECT: INTIMATION REGARDING CLOSURE OF TRADING WINDOW

Dear Sir/Madam,

In terms of the provisions of SEBI (Prohibition of insider Trading) Regulations, 2015 as amended and in compliance with the terms of Code of Conduct of the Company, the trading window for dealing in the securities of the Company will remain closed for all directors, designated persons and other officials covered under the code with effect from Monday, 1st January, 2024 to till the expiry of 48 hours after the declaration of financial results for the quarter ended December 31st, 2023.

The date of Board Meeting for declaration of financial results of the Company for the Quarter ended 31st December, 2023 will be intimated in due course.

Kindly take on your records.

Thanking you

For, Padmanabh Industries Limited

.....
Shvetalben Dataniya
Director
DIN : 09629900

=====
CIN: L17110GJ1994PLC023396

Registered Office: 203 Abhishek Complex, Mamta Park Society B/h, Nav Gujarat
College, Ashram Road, Ahmadabad City, Gujarat-380014, India
Phone: +91 79 26400200 Email ID: padmanabhindustries@gmail.com