

27 June, 2024

The Manager-Listing Department National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block -G Bandra Kurla Complex, Bandra -East Mumbai-400051	Listing Department BSE Limited Phiroze Jeejeebhoy Towers 25 th Floor, Dalal Street Mumbai- 400001
---	--

Sub : Closure of Trading Window
Scrip Symbol / Code : PILITA/ 500327

Dear Sir / Madam,

In compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, we would like to inform you that the Trading Window for dealing in the equity shares of the Company will be closed for all designated persons and immediate relatives of designated persons from 01st July, 2024 till the expiry of 48 hours after the declaration of Un-audited Financial Results of the Company for the Quarter ended on 30th June, 2024.

Freezing of PAN of Designated Persons at security level (ISIN: INE600A01035)
In accordance with the SEBI circular SEBI/HO/ISD/ISD-PoD-2/P /CIR/2023/124 dated July 19, 2023, the Company has updated the information on CDSL portal for restricting the trading by Designated Persons("DPs") by freezing their PAN at security level (i.e. ISIN.: INE600A01035).

The date of the Board Meeting of the Company for the above-mentioned purpose will be intimated in due course.

This intimation will also be available on the website of the Company
www.italica.com.

Kindly take the above on your records.

Thanking you,

For PIL ITALICA LIFESTYLE LIMITED

Narendra Bhanawat
Whole-Time Director
DIN : 00146824