



March 29, 2024

To,
Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 540027

Sub: Intimation for closure of Trading Window.

Dear Sir / Madam,

Notice is hereby given that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, read with Company's Code of Conduct for Prevention of Insider trading, the trading window for the purpose of dealing in securities of the Company will remain closed from April 01, 2024, till 48 hours after the declaration of Audited Financial Results (Consolidated and Standalone) of the Company for the quarter and year ended March 31, 2024.

The date of meeting of the Board to approve the Audited Financial Results (Consolidated and Standalone) of the Company for the quarter and year ended March 31, 2024, will be intimated in due course.

Accordingly, all connected persons / designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Prabhat Technologies (India) Limited**

Parag Malde
Chief Financial Officer

PRABHAT TECHNOLOGIES (INDIA) LIMITED

CIN: L72100MH2007PLC169551

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