

Date: 27th June, 2023

Place: Hyderabad

<p>BSE Limited Department of Corporate Services Listing Department, PJ Tower, Dalal Street, Mumbai 400001, India Scrip Code: 513228</p>	<p>National Stock Exchange of India Listing Department, 'Exchange Plaza', C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai 400051, India Scrip Code: PENIND</p>
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Dear Sir/Madam,

Sub: Intimation of closure of trading window

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 as per the Code of Conduct for the prevention of Insider Trading in Securities of Pennar Industries Limited, we would like to inform you that the trading window for dealing in the securities of the Company for designated employees, specified person and connected person shall be closed from Saturday, 1st July, 2023 till 48 hours after the declaration of unaudited financial results of the Company for the quarter ended 30th June, 2023.

The date of the Board Meeting of the Company for declaration of the Unaudited Financial Results of the Company for the quarter ending 30th June, 2023 will be intimated in due course.

This is for your kind information.

Thanking you

Yours faithfully,

for Pennar Industries Limited

Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer

PENNAR INDUSTRIES LIMITED

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