

Date: 25th March, 2024

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 1st April, 2024 till 48 hours after the declaration of financial results of the Company for the quarter and year ended 31st March, 2024. The date of declaration of financial results will be intimated separately.

Pursuant to SEBI circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, the Company has designated National Securities Depository Limited (NSDL) as designated Depository Participant of the Company for restricting trading by Designated Persons ("DPs") by freezing PAN at security level in compliance with the above circular. The Company also updated the Trading Window closure period for the Quarter ending 31st March, 2024 along with the relevant details in the NSDL portal.

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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