

# **PROMACT PLASTICS LIMITED**

*(formerly known as Promact Impex Limited)*

[CIN: L25200GJ1985PLC007746]

**Registered Office:** 12<sup>th</sup> Floor-1201, City Center-2, B/S Heer Party Plot, Nr. Shukan Mall Cross Road, Science City Road, Sola, Ahmedabad 380 060  
**Mobile No.:** 98250 51364      **Email:** [promactplastics@rediffmail.com](mailto:promactplastics@rediffmail.com), [promactimpexltd@gmail.com](mailto:promactimpexltd@gmail.com)

18<sup>th</sup> December, 2025

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Company Code No. 526494**

Dear Sir,

**Sub: Intimation of Closure of Trading Window**

Pursuant to BSE's Circular No. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019 and as per Clause 4 of the Schedule B and other applicable regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, this is to inform you that in terms of Company's Code of Conduct for Prevention of Insider Trading the Trading Window of the Company will remain closed w.e.f. 1<sup>st</sup> January, 2026 till 48 hours after the declaration of Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2025.

Thanking you,

**for PROMACT PLASTICS LIMITED,**

**KHUSHBU H. SHAH**  
**COMPANY SECRETARY**  
**& COMPLIANCE OFFICER**