

Date: 23rd December, 2025

Place: Hyderabad

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

Sub: Intimation of closure of trading window

In terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons and their immediate relatives, the trading window for dealing in the securities of the Company by its designated persons & their immediate relatives will be closed from 1st January, 2026 and shall end 48 hours after the declaration of the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ending 31st December, 2025.

This is for your kind information.

Thanking you

Yours faithfully,

for Pennar Industries Limited

Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer