

PROMACT IMPEX LIMITED

[CIN: L25200GJ1985PLC007746]

Registered Office: 12th 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 **website:** www.promactimpex.com **Email:** promactplastics@rediffmail.com, promactimpexltd@gmail.com

24th June, 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 2nd 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. 1st July, 2025 till 48 hours after the declaration of Unaudited Financial Results for the quarter ended on 30th June, 2025.

This is for your information and record.

Thanking you,

for PROMACT IMPEX LIMITED,

ANKIT J. PATEL
MANAGING DIRECTOR
(DIN: 02351167)