



Date: 24/09/2025

To,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

(Script Code: 544178)

Dear Sir/Madam,

Subject: Trading Window closure

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the company will remain closed for designated persons and their immediate relatives in terms of the Company's code of Fair Disclosure and code of conduct to regulate, monitor and report Trading by Designated Persons (the code) from 1st October, 2025 till 48 hours from the declaration of unaudited Financial Results of the Company for the half year ended on 30th September, 2025.

The date of meeting of board of Director to approve the unaudited Financial Results of the Company for the half year ended on 30th September, 2025 will be intimate to the stock Exchange in due course.

Designated persons and their immediate relatives are prohibited to enter/deal in any transaction involving sale or purchase of shares of the company during the period of closure of Trading Window.

For, Piotex Industries Limited

Mr. Abhay Shriram Asalkar
Managing Director
DIN: 06851614

Mr. Yogesh Omprakash Nimodiya
Executive Director
DIN: 06851606

