



Dated: 27-03-2025.

BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Script Code: - 524055

Subject: Intimation of Closure of Trading Window

REF: SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

Dear Sir/Madam,

We wish to inform you that the "Trading Window" will be closed for all 'Designated Persons' and their immediate relatives with effect from Tuesday, 1st April, 2025 till 48 hours after the announcement of the Financial Results of the Company for the quarter and Year ended 31st March, 2025.

The date of meeting of the Board of Directors to consider and approve the Financial Result of the Company for the quarter and Year ended 31st March, 2025 shall be intimate in due course.

We request you to kindly take this intimation on record and oblige.

Thanking you,

Yours faithfully,

For and on behalf on
PANTHER INDUSTRIAL PRODUCTS LIMITED

Kaushik C. Shah
Managing Director
DIN: 00009510