

PIL/BSE/2025-26/AUDIT
27.12.2025

To,
Bombay Stock Exchange Limited,
Floor 25, P. J. Towers,
Dalal Street,
Mumbai-400001

Sub.: Closure of Trading Window- SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018

Dear Sir,

With reference to the above subject we wish to inform you that Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading), Regulations, 2015 ('the Regulations') as amended by Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018 the Trading Window for trading in the securities of the Company will remain closed for Designated Persons and there immediate relatives from 01st January 2026 till the expiry of 48 hours from the declaration of Unaudited Standalone and Consolidated Financial Results for the Quarter ended on 31st December 2025.

It is for your kind information and necessary records.

Thanking You

Yours faithfully,
For PACIFIC INDUSTRIES LIMITED

(SACHIN SHAH)
Company Secretary

Registered Office: Village Bedla, Udaipur 313011, Rajasthan

Branch Office: Survey No. 13, National Highway 48, Kempalinganahalli Village, Nelamangala Taluk, Bangalore (R) 562123 Karnataka

Corporate Identification Number: L14101RJ1989PLC099253,

Tel: +91-294-2440196/2440388/2440933/2440934; **Fax:** +91-294-2440780 (Udaipur)

Tel: 080 7723004 / 7725974; **Fax:** 080 7723005; (Bangalore)

E-mail: pilnorth@pacificgranites.com ; pacificind@rediffmail.com; pilnorth@pacificgranites.com ; pacificinvestor@rediffmail.com

Website: www.pacificindustriesltd.com