



Panafic Industries Ltd.

Regd. Off : 23, 1st Floor, North West Avenue, Club Road
West Punjabi Bagh, New Delhi-110026,

Ph : 011-25223461, 25221200

E-mail : panafic.industrials@gmail.com

Website : www.panaficindustrialsltd.in

CIN : L45202DL1985PLC019746

27th December, 2025

To
The General Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code – 538860

ISIN – INE655P01029

Sub.: Intimation of closure of Trading Window

Dear Sir/Madam,

This is to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time), we wish to inform you that the trading window for dealing in securities of the Company will remain closed for all Designated Persons and their immediate relatives from Thursday, 1st January, 2026 and shall be opened 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ended on 31st December, 2025.

During the aforesaid closed trading window period, Directors, Key Managerial Personnels, Designated Persons and the Employees and their immediate relatives or any other insider shall not trade in Company's shares / securities.

You are requested to take the above information for your records.

Thanking You,

Yours faithfully,

For PANAFIC INDUSTRIALS LIMITED

Sarita Gupta

Sarita Gupta
Managing Director
DIN:00113099
R/o.: D-158, Pushpanjali Enclave,
Pitampura, Saraswati Vihar,
Delhi-110034

