



Date: 31/12/ 2025

**To,
BSE LTD
P J Towers,
Dalal Street,
Mumbai-400 001
Ref: Scrip Code: 526905**

SUBJECT: INTIMATION REGARDING CLOSURE OF TRADING WINDOW

Dear Sir/Madam,

In terms of the provisions of SEBI (Prohibition of insider Trading) Regulations, 2015 as amended and in compliance with the terms of Code of Conduct of the Company, the trading window for dealing in the securities of the Company will remain closed for all directors, designated persons and other officials covered under the code with effect from Thursday, 1st January, 2026 to till the expiry of 48 hours after the declaration of Unaudited financial results for the quarter ended December 31st, 2025.

The date of Board Meeting for declaration of unaudited financial results of the Company for the Quarter ended 31st December, 2025 will be intimated in due course.

Kindly take on your records.

Thanking you

For, Padmanabh Industries Limited

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Dhairya B. Shah
Managing Director
DIN : 11196986