

31 December, 2025

To,
The Manager,
Department of Corporate Services,
BSE Limited
P.J. Tower, Dalal Street, Fort,
Mumbai 400001.

Dear Sir,

Ref: Scrip Code: 524580

Sub: Intimation of Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir,

With reference to the above subject, we wish to inform you that in terms of Company "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" the Trading Window for dealing in the securities of the Company shall remain closed from Thursday 1st January, 2026, till the end of 48 hours after the declaration of Un-audited financial results of the Company for the quarter and nine months ended 31st December, 2025.

The Trading Window shall open after 48 hours of declaration of the said results. The date of the Board meeting to consider and approve, inter alia, Un-audited Financial Results for the quarter and nine months ended on 31st December, 2025 shall be intimated separately in due course.

Kindly take the above on your record and acknowledge receipt.

Thanking You,
Yours Faithfully,
For **PRIYA LIMITED**

ADITYA BHUWANIA
DIRECTOR
DIN: 00018911