



Prabhu Steel Industries Ltd.

ESTD. : 1972

Regd. Office :

OLD MOTOR STAND, ITWARI, NAGPUR - 440 008.

Website : www.prabhusteel.in

PHONES : 2768745,

• SMALL FACTORY AREA,

BAGADGANJ, NAGPUR-440008

• MOUZA BHOVARI, NAGPUR

EMAIL

prabhu.steel@yahoo.com

CIN No. : L28100MH1972PLCO15817

Date: 26.12.2024

To, Department of Corporate Services, BSE LIMITED P. J. Towers, Dalal Street, Mumbai – 400 001. BSE Scrip Code: 506042	To, The Secretary, The Calcutta Stock Exchange Association limited, 7, Lyons Range, Dalhousie, Kolkata - 700001 CSE Scrip Code: 026117
---	---

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

This is to inform you that in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended up to date read with Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall be closed with immediate effect for the Designated/Connected Persons with effect from 01st January, 2025 till the end of 48 hours after declaration of unaudited financial results for the quarter ended 31st December, 2024.

All the Directors, KMP's, Designated Employees, connected persons and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

The date of Board Meeting for consideration and declaration of the unaudited financial results for the quarter ended 31st December, 2024 be intimated to you separately.

Request you to kindly take the same on record

Thanking you.

Yours faithfully

FOR PRABHU STEEL INDUSTRIES LIMITED

DINESH
GANGARAM
AGRAWAL

Digitally signed by DINESH
GANGARAM AGRAWAL
Date: 2024.12.26 15:29:31
+05'30'

DINESH AGARWAL
MANAGING DIRECTOR
DIN: 00291086