

26th June, 2024

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Fax: 022-26598237/38 **BSE Limited**

Corporate Relationship Department 1st Floor, New Trading Ring, PJ Towers, Dalal Street, Fort, Mumbai - 400 001 Fax: 022-22723121/1278

Company Code: PVRINOX/ 532689

Sub: Closure of Trading Window

Dear Sir / Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons of the Company, kindly note that Trading Window shall remain closed effective from July 1, 2024 till 48 hours (both days inclusive) after the financial results of the Company for the 1st quarter ending as on 30th June, 2024 are declared by the Board of Directors of the Company.

This is for your information and to all concerned.

Kindly take the same on record.

Yours faithfully, For PVR INOX Limited

Mukesh Kumar SVP - Company Secretary & Compliance Officer