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Pacetroneix®

Shree Pacetroneix Ltd.

27th December, 2024

To,
General Manager-Listing
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400 001

Subject: Intimation of Closure of Trading Window for dealing in Securities in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Scrip Code - 527005; ISIN - INE847D01010

Dear Sir/Ma'am,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, we wish to inform that the Trading Window for dealing in securities of the Company shall be closed for Designated Persons viz. Directors, Promoters, KMPs, Designated Employees and Connected persons, including their immediate relatives and Material Subsidiary of the Company commencing from 01st January, 2025 till the announcement/declaration to the Stock Exchange of the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended December 31, 2024 and 48 hours thereafter.

This is further informed that the Company has also complied with the requirements of Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/ISD/ISD-SEC-4/P/CIR/2022/107 dated August 5, 2022 and SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, regarding Trading Window Closure period under Clause 4 of Schedule B read with Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") framework for restricting trading by Designated Persons ("DPs") by freezing PAN at security level.

The date of the Board Meeting of the Company for announcement/declaration to the Stock Exchange of Standalone and Consolidated Unaudited Financial Results for the quarter ended December 31st, 2024 will be intimated in due course.

Please take the same in your record.

Thanking You
Yours faithfully,

For SHREE PACETRONIX LIMITED
CIN: L33112MP1988PLC004317

YASH BAGORA
COMPANY SECRETARY

Enclosure: *Copy of Circular.*

CIN : L33112MP1988PLC004317

Celebrating 30 Years of Cardiac Pacing

Factory & Regd. Office : Plot No. 15, Sector-II,
Pithampur, Dist. DHAR 454 775 (M.P.) INDIA
Phone. : 07292 - 411105, Fax : 07292-400418
Email : pacetroneix@hotmail.com
Web Site : www.pacetroneix.com

TECHNOLOGY SERVING HUMANITY

Kolkata Address :
Swastik Apartment, Ground Floor,
1, Sardar Sankar Road, Tolly Gunj,
Kolkata - 700 026
Ph. : (033) 2464 8931 Fax :2465 7753

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CIRCULAR

27th December, 2024

To,

All Designated Persons, Connected persons and their immediate relatives and Material Subsidiary of the Company.

Subject: CLOSURE OF TRADING WINDOW.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with BSE circular No.LIST/COMP/01/2019-20 dated 2nd April, 2019 and Company's Internal Code of Procedure and Conduct, all Designated Persons, Connected persons including their immediate relatives and Material Subsidiary of the Company may deal in the Shares of the Company on any working day during the trading hours as prescribed by the Stock Exchange (this shall be called as the "Trading window") except during the closure of Trading Window.

The window for trading in the shares of the Company shall remain close from 01st January, 2025 till the announcement/declaration to the Stock Exchange of Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended December 31, 2024 and 48 hours thereafter.

All Designated Persons, Connected persons including their immediate relatives and Material Subsidiary of the Company are advised not to deal in the shares of the Company either directly or indirectly during this Closure of Trading Window period.

The date of Board Meeting for declaration of the Standalone and Consolidated Unaudited Financial Results and other matters, if any of the Company for the Quarter ended on December 31, 2024 will be intimated in due course.

For SHREE PACETRONIX LIMITED
CIN: L33112MP1988PLC004317

YASH BAGORA
COMPANY SECRETARY

Note:

1. Designated Employees and Connected persons will have same meaning as defined in SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Internal Code of Procedure and Conduct.
2. Dealing in shares/securities means an act of subscribing, buying, selling or agreeing to subscribe, buy, sell, or deal in any shares/securities of the Company by any Designated Person either as principal or agent.

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