

To,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400001.

**Ref.: BSE Script Code - 544141**

**Sub: Intimation of Closure of Trading Window**

Dear Sir/Madam,

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and amendment made time to time till date and according to Company's Code of Conduct to Regulate Monitor And Report Trading by Insiders, we would like to inform you that the trading window for trading in securities of the Company will remain closed with effect from Friday, 31<sup>st</sup> January , 2025 till the expiry of 48 hours after declaration of outcome of the meeting to be held on Friday, 7<sup>th</sup> day of February, 2025 for Designated persons, Designated employees & their Immediate relatives and "Insiders" as defined in the Company's Code and the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the trading window shall re-open thereafter.

Kindly take the above information on your record.

Thanking You,

**For and on behalf of Pune E- Stock Broking Limited**

**Ashwini Kulkarni**  
Company Secretary & Compliance Officer  
Membership No.: A31274



**Date: 31<sup>st</sup> January, 2025**

**Place: Pune**

