

CIN NO. L24231PB1975PLC047063

Regd. Office & Works

Milestone-18, Ambala-Kalka Road, Village & P.O. Bhankharpur, Derabassi, Distt SAS Nagar, Mohali (Punjab)-140201, INDIA Tele: 01762-280086, 522250, Fax: 01762-280070, E-mail: info@punjabchemicals.com, Website: www.punjabchemicals.com

Date: 30th December, 2024

<u>BY E FILING</u>	
The Manager	The Manager
Department of Corporate Services	Listing Department
BSE Limited	National Stock Exchange of India Limited
MUMBAI-400 001	MUMBAI-400 051
Re: BSE Scrip Code: 506618	NSE Scrip Symbol: PUNJABCHEM

Sub: Intimation of closure of Trading Window

Dear Sirs,

This is to inform you that pursuant to the SEBI (Prohibition of SEBI Insider Trading) Regulations, 2015 as amended, the trading window for dealing in the equity shares of the Company shall be closed for all its directors, designated person(s), connected person(s) and their immediate relatives with effect from 1st January, 2025, till the expiry of 48 hours after declaration of Unaudited (Standalone and Consolidated) Financial Results for the quarter and nine months ended 31st December, 2024.

The date of Board Meeting to consider and approve the Unaudited (Standalone and Consolidated) Financial Results for the quarter and nine months ended 31st December 2024 shall be intimated to the Stock Exchanges in due course.

Thanking you,

Yours faithfully, For PUNJAB CHEMICALS AND CROP PROTECTION LIMITED

RISHU CHATLEY COMPANY SECRETARY & COMPLIANCE OFFICER (ACS-19932)