



26th September, 2024

To,
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

SUB: INTIMATION OF CLOSURE OF TRADING WINDOW IN TERMS OF SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015

Scrip Code: 531688

Dear Sir,

We hereby inform that in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders as amended from time to time, the trading window for dealing in the securities of the Company shall remain closed for the Promoters, members of the Promoter Group, Directors, Designated Persons, connected persons as defined under the said code and their immediate relatives with effect from 1st October, 2024 till 48 hours after the declaration of unaudited Standalone and Consolidated financial results for the quarter and half year ending 30th September, 2024.

Accordingly, all the designated persons (including dependents and immediate relatives as per code) and connected persons are advised not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of trading window.

The date of Board meeting of the Company for consideration and declaration of the unaudited Financial Results of the Company for the quarter and half year ending September 30, 2024 shall be intimated in due course.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Prithvi Exchange (India) Limited

Nithyasree P G
Company Secretary & Compliance Officer
(Membership No: A70114)