PAOS INDUSTRIES LTD.

CIN: L24100PB1990PLC049032

Registered Office: Village Pawa, G.T. Road, Near Civil Airport, Ludhiana-141 120 (Pb)

26.12.2024

To Corporate Relationship Department BSE Limited Floor 25, Feroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Phone:022-22721233-34

Scrips Code: 530291 ISIN: INE791C01012

Sub: Intimation regarding Closure of Trading Window.

Dear Sir/Madam,

Pursuant to the code of conduct of the company for Prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window of the Company will be closed for all Promoters, Directors, Connected/Designated Persons and their immediate relatives from Wednesday 01st January, 2025 and the same will remain closed till 48 hours after the declaration of the Unaudited Financial Results for the Quarter and nine months ending 31st December, 2024.

The date of Board Meeting of the Company for consideration and declaration of the Unaudited Financial Results for the Quarter and nine months ending 31st December, 2024 will be intimated in due course.

This is for your information and record.

Thanking you,

For PAOS Industries Ltd

Daljeet Singh Company Secretary & Compliance Officer Membership No.: A42211