



30th December, 2024

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip code: 531688

Sub: Intimation of Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

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 January, 2025 till 48 hours after the declaration of unaudited Standalone and Consolidated financial results for the quarter ending 31st December, 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 ending December 31, 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)