

CP: 1060

PUDUMJEE PAPER PRODUCTS LTD.

Registered Office: Survey No. 25, 26, 29 & 30, Chinchwad Road, Near Aditya Birla Hospital, Thergaon, Mulshi, Pune, Maharashtra 411 033, India. E-mail: pune@pudumjee.com | Telephone: +91 20 4077 3333 / 3061 3333 CIN: L21098PN2015PLC153717 | GSTIN: 27AAHCP9601Q1ZQ

27th December, 2024

| The Manager, | The Manager, |
|--|------------------------------------|
| Listing Department, | Corporate Relationship Department, |
| National Stock Exchange of India Ltd., | BSE Ltd., |
| Exchange Plaza, 5 th Floor, | Phiroze Jeejeebhoy Towers, |
| Plot No. C/1, G Block, | Dalal Street, |
| Bandra Kurla Complex, Bandra €, | <u>MUMBAI – 400 001.</u> |
| <u>Mumbai – 400 051.</u> | |
| | |
| Scrip Code:- PDMJEPAPER | <u>Scrip Code:- 539785</u> |

Dear Sir/Madam,

Subject: Closure of Trading Window.

This is to inform you that, pursuant to the Code of Conduct for Prevention of Insider Trading of the Company ('Insider Trading Policy'), the Trading Window for dealing in the securities of the Company will remain closed for all Directors/Officers/Designated Persons/Connected Persons of the Company from 01st January, 2025 upto 48 hours after the declaration of financial results of the Company for the quarter and nine months ending on 31st December, 2024.

You are requested to take note of the same.

Thanking you,

Yours Faithfully,

For **PUDUMJEE PAPER PRODUCTS LIMITED**

Shrihari Waychal Company Secretary and Compliance Officer ICSI Membership No.: A62562

Corporate Office: Jatia Chambers, 60, Dr. V. B. Gandhi Marg, Kalaghoda, Mumbai 400 001, India E-mail: pudumjee@pudumjee.com | Telephone: +91 22 4355 3333, 2267 4485 Website: www.pudumjee.com Certification by ICS Integrated Management System (IMS) Registration No.: RI91/11027, Complying with Standards: QMS - ISO 9001:2015 EMS - ISO 9001:2015 OHSMS - ISO 45001:2018 HACCP based Food Safety Management System Registration No.: RH91/10093, Complying with Standards: FSMS - ISO 22000:2018

