CORPORATE OFFICE

1st floor, 137 Hubtown Solaris, N.S. Phadke Road, Opp. Teli Gali, Near Andheri East West Flyover Bridge. Andheri East. Mumbai - 400069 (INDIA). CIN No. L24232MP1989PLC005 390

Tel.: 91-22-6863 4200 / 6863 4206

Fax: (91) 022-2206 3929

E-mail : poltd@panchsheelorganics.in Website : htlp://www.panchsheelorganics.com





Date: 01-07-2023

To, The Manager (Listing), BSE Limited PJ Tower, Dalal Street, Fort, Mumbai — 400 001

Dear Sir/Madam

Scrip Code:531726

Sub.: Intimation of Closure of Trading Window.

Ref.: Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

We would like to inform you that the Trading window for dealing in the securities of Panchsheel Oraganics Limited shall remain closed for all Designated Persons with effect from Saturday, 1st July, 2023 till 48 hours after the declaration of financial results of the Company for the quarter ended 30th June, 2023.

Kindly take the above on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For PANCHSHEEL ORGANICS LIMITED

Ditesh

Hitesh Singh Parihar

Company Secretary

Membership No. A61540