

PADMANABH ALLOYS & POLYMERS LTD.

Registered Office : N.H.8, Palsana, Dt. Surat 394315 Telephone No.: 0261-2232598 Email: investor@padmanabh.in Website: www.padmanabh.in Corporate Identity Number : L17110GJ1994PLC023540

Date: 30/12/2022

To, BSE Limited P, J. Towers, Dalal Street, Fort, Mumbai 400001

Sub: Intimation of Closure of Trading Window

Ref.: Scrip Code: 531779, Stock Code: PADALPO

Dear Sir,

We would like to inform you that as per the Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in the Securities of the Company shall remain close with effect from 01st January, 2023 till completion of 48 hours after the declaration of financial results of the company for the period ended 31st December, 2022.

Kindly take the same on record and confirm.

Thanking you,

For Padmanabh Alloys & Polymers Limited

CHETANKUM Digitally signed by AR CHETANKUMAR MOHANBHAI DESAI Date: 2022.12.30 DESAI 18:04:19+05'30'

Chetankumar Mohanbhai Desai Whole-time director (DIN: 00051541)