

December 30, 2023

To
The Secretary,
Listing Department
BSE Limited (SME),
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400 001

Subject: Closure of Trading Window

Reference: SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

As per the Securities and Exchange Board of India (Prohibition of Insider Trading) (Second Amendment) Regulation, 2019, effective from July 25, 2019, and pursuant to Company's Code of Conduct for prevention of Insider Trading the 'Trading Restriction Period' shall be made applicable from the end of every quarter till 48 hours after the declaration of Financial Results.

In view of the aforesaid, it is hereby intimated that the Trading Window for dealing in the securities of the Company is closed for Designated Persons and their immediate relatives effective from Monday, January 1, 2024, until 48 hours after the declaration of Financial Results of the Company for the quarter ended December 31, 2023. The details of the Board Meeting and opening of the Trading Window shall be intimated in due course.

The same has been informed to Designated Persons in accordance with the Code of Conduct.

Please take the above on records

Thanking You,

Yours faithfully,

For Prevest Denpro Limited

Aman Sadhotra

Company Secretary and Compliance Officer