

PADMANABH ALLOYS & POLYMERS LTD.

Registered Office: N.H.8, Palsana, Dt. Surat 394315 Email: investor@padmanabh.in Website: www.padmanabh.in Corporate Identity Number: L17110GJ1994PLC023540

Date: 29/06/2022

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 July, 2022 till completion of 48 hours after the declaration of financial results of the company for the period ended 30th June, 2022.

Kindly take the same on record and confirm.

Thanking you,

For Padmanabh Alloys & Polymers Limited

Chetankumar Mohanbhai Desai

Whole-time director

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(DIN: 00051541)