

Date: 27.03.2023

To, The General Manager, Listing Department BSE Limited PhirozeJeejeebhoyTowers, Dalal Street,Mumbai- 400001.

SCRIP CODE: 526345.

Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

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This is to inform that as per the PANJON LIMITED ('Company') "Code of Conduct for Prevention of Insider Trading' for regulating, monitoring and reporting of trading by Designated Persons formulated in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company by Designated Persons shall remain closed from Saturday, April01, 2023 until 48 hours after the announcement of the Audited financial results of the Company for the quarter and year endedMarch 31,2023. The Board meeting for approving the Audited financial results for the quarter and year ended March 31, 2023 will be held on or before May 30, 2023.

Accordingly, all Designated Persons and their immediate relatives have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

indly take the above information on record.

Thanking You,

For Panjon Limited,

for Parker Therese

Jay Kothari Managing Director (DIN:00572543)

> 01, Panjon Farm House, Near Hinkargiri Jain Tirth, Airport- Bijasan Road, Indore 452005 (M.P.) INDIA Phone : +91-731-2622503, +91 9300008787