

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: 29/12/2023

To, BSE LimitedP, 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 closed for all Designated Persons and their immediate relatives from 01st January, 2024 till completion of 48 hours after the declaration of financial results of the company for the period ended 31st December, 2023.

Kindly take the same on record.

Thanking you,

For Padmanabh Alloys & Polymers Limited

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