CIN NO. L24231PB1975PLC047063 Regd. Office & Works

Milestone-18, Ambala-Kalka Road, Village & P.O. Bhankharpur, Derabassi, Distt SAS Nagar, Mohali (Punjab)-140201, INDIA Tele: 01762-280086, 522250, Fax: 01762-280070, E-mail: info@punjabchemicals.com, Website: www.punjabchemicals.com

Date: 30th December, 2022

BY E FILING

The Manager

Department of Corporate Services

BSE Limited

MUMBAI-400 001

Re: BSE Scrip Code: 506618

The Manager

Listing Department

National Stock Exchange of India Limited

MUMBAI-400 051

NSE Scrip Symbol: PUNJABCHEM

Sub: Intimation of closure of Trading Window

Dear Sirs,

This is to inform you that, pursuant to the SEBI (Prohibition of SEBI Insider Trading) Regulations 2015 as amended, the trading window for dealing in the equity shares of the Company shall be closed for all its directors, designated person(s), connected person(s) and their immediate relatives with effect from 1st January, 2023, till the expiry of 48 hours after declaration of unaudited financial results for the quarter and nine months ended 31st December, 2022.

The date of Board Meeting to consider and approve the unaudited financial results for quarter and nine months ended 31st December, 2022 shall be intimated to the Stock Exchanges in due course.

This is for your information and records.

Thanking you,

Yours faithfully

For PUNJAB CHEMICALS AND CROP PROTECTION LIMITED

V SRINIVAS COMPANY SECRETARY & COMPLIANCE OFFICER (ACS 37078)