

Date: 30th March, 2024

To
The Department of Corporate Services
BSE Limited
P J Towers
Dalal Street, Fort
Mumbai - 400 001

Dear Sir,

Subject: Closure of Trading Window Ref: PATDIAM JEWELLERY LIMITEDScrip Code 539401.

In terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by designated persons framed pursuant to SEBI (Prohibition of Insider Trading)(Amendment) Regulations, 2018 the trading window for dealing in the securities of the Company will remain closed from 1stApril, 2024 till 48 hours after the declaration of Audited financial results for the quarter and year ended 31stMarch, 2024. Designated Persons of the Company and their immediate relatives shall not trade in the securities of the Company during the aforesaid period of closure of trading window

The details of the date of the Board Meeting for consideration and approval of audited Financial Results of the Company for the Quarter and year ended 31stMarch, 2024 shall be intimated in due course.

Kindly take the above on record.

Thanking you,

Yours Faithfully,

For PATDIAM JEWELLERY LIMITED

SAMIR KAKADIA

MANAGING DIRECTOR

S. T. Kulles

DIN: 00178128