

Date: 30.09.2024

The BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001

Subject: Closure of Trading Window.

Reference: BSE Scrip Code: 524210

This is to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time and in accordance of Company's Code of Conduct for Prevention of Insider Trading read with BSE Circular Ref. No. LIST/COMP/01/2019-20 dated 2nd April, 2019 the Trading Window for trading/dealing in the securities of the Company shall remain closed with effect from 1st October, 2024 and shall re-open 48 hours after the unaudited Financial Results of the Company for the Quarter ended 30th September, 2024 become generally available.

Accordingly, all Directors / Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window. Madam / Sir,

This is for your information and record.

For Pentokey Organy (India) Limited

Divya Desai Company Secretary & Compliance Officer