

Date: 25/09/2024

To,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

(Script Code: 544178)

Subject: Trading Window closure

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the company will remain closed for designated persons and their immediate relatives in terms of the Company's code of Fair Disclosure and code of conduct to regulate, monitor and report Trading by Designated Persons (the code) from 1st October, 2024 till 48 hours from the declaration of Un-audited Financial Results of the Company for the half year ended on 30th September, 2024.

The date of meeting of board of Director to approve the Un-audited Financial Results of the Company for the half year ended on 30th September, 2024 will be intimate to the steck Exchange in due course.

Designated persons and their immediate relatives are prohibited to enter/deal in any transaction involving sale or purchase of shares of the company during the period of closure of Trading Window.

For, Piotex Industries Limited

ABHAY SHRIRAM ASALKAR Digitally signed by ABHAY SHRIRAM ASALKAR Date: 2024.09.27 14:22:15 +05'30'

Mr. Abhay Shriram Asalkar Managing Director DIN: 06851614 YOGESH OMPRAKASH NIMODIYA Digitally signed by YOGESH OMPRAKASH NIMODIYA Date: 2024.09.27 14:21:05 +05'30'

Mr. Yogesh Omprakash Nimodiya Executive Director DIN: 06851606

PIOTEX INDUSTRIES LIMITED

F/II Block, Plot No 16/2, M I D C Pimpri, Pune - 411018. MH (IND)

CIN No- U17299PN2019PLC187464