

Date: 30th June, 2025

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: <u>PUNJABCHEM</u>
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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 July, 2025, till the expiry of 48 hours after declaration of Un-audited (Standalone and Consolidated) Financial Results for the quarter ended 30th June, 2025.

The date of Board Meeting to consider and approve the Un-audited (Standalone and Consolidated) Financial Results for the quarter ended 30th June, 2025 shall be intimated to the Stock Exchanges in due course.

Kindly take the same in your records.

Thanking you,

Yours faithfully,
For **PUNJAB CHEMICALS AND
CROP PROTECTION LIMITED**

RISHU CHATLEY
**COMPANY SECRETARY &
COMPLIANCE OFFICER**
(ACS-19932)