

Date: 25<sup>th</sup> March, 2026

Place: Hyderabad

BSE Limited Department of Corporate Services Listing Department, PJ Tower, Dalal Street, Mumbai 400001, India Scrip Code: 513228	National Stock Exchange of India Listing Department, 'Exchange Plaza', C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai 400051, India Scrip Code: PENIND
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Dear Sir/Madam,

Sub: Intimation of closure of trading window

In terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons and their immediate relatives, the trading window for dealing in the securities of the Company by its designated persons & their immediate relatives will be closed from 1<sup>st</sup> April, 2026 and shall end 48 hours after the declaration of the Financial Results (Standalone & Consolidated) of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2026.

The date of the Board meeting for declaration of financial results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2026, will be notified, and uploaded on the website of the Company.

We request you to take the above information on record and kindly acknowledge the receipt.

Thanking you

Yours faithfully,

**for Pennar Industries Limited**

**Mirza Mohammed Ali Baig**  
**Company Secretary & Compliance Officer**