



Date: December 29, 2025

To,

**BSE Limited,**  
20<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai - 400001.

**National Stock Exchange of India Limited,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051

BSE Scrip Code: 544606

NSE Scrip Symbol: PINELABS

**Subject: Intimation of Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015 (“PIT Regulations”)**

Dear Sir/Ma’am,

This is to inform you that in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 (“PIT Regulations”), read with **Pine Labs Limited** (“the Company”)’s Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in securities of the Company shall remain closed with effect from **January 1, 2026** and shall re-open after 48 hours from the declaration of the unaudited financial results of the Company for the quarter ending December 31, 2025.

The date of the Board Meeting for the said Results shall be intimated to the Stock Exchanges separately.

Accordingly, all designated persons, their immediate relatives, and other insiders are advised not to deal in the equity shares of the Company during the aforesaid period.

This intimation is being submitted for your information.

Kindly take the same on record and disseminate it to all concerned.

Thank you.

**For Pine Labs Limited**

**Neerav Mehta**

Company Secretary and Compliance Officer  
Membership Number: A20949