

Plot No. 213 & 214, GIDC, Panoli Industrial Estate, Ta. Ankleshwar, Dist. Bharuch Gujarat. - 394116 Ph.: 02646-272490

## SYMBOL: PROLIFE ISIN: INE994V01012

Date: 27<sup>th</sup> September, 2024

Τo,

The Manager-Listing Department National Stock Exchange of India Limited, Exchange Plaza, NSE Building, Bandra Kurla Complex, Bandra East, Mumbai-400 051

Dear Sir/Madam,

## Sub: Intimation regarding Closure of Trading Window.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and clarification by NSE vide its circular No. NSE/CML/2019/11 dated 02.04.2019 we wish to inform you that the Trading Window for dealing in the Equity Shares of the Company (PROLIFE INDUSTRIES LIMITED) will remain closed for all the Directors, Officers, Designated Employees, Designated Persons, their relatives and other persons covered under the Code from 1<sup>st</sup> October, 2024 till 48 hours after the declaration of audited Financial Results for the half year ended on September 30, 2024.

The date of meeting of the Board of Directors to approve the un-audited financial results of the Company for the half year ending ended September 30, 2024, shall be informed in due course.

Kindly take the information on record.

Thanking You,

FOR, PROLIFE INDUSTRIES LIMITED

Sarathi Sheth Company Secretary & Compliance Officer