



P. H. CAPITAL LTD.

Regd. Office : 5D, Kakad House, 5th Floor, 'A' Wing, Sir Vithaldas Thackersey Marg,
Opp. Liberty Cinema, New Marine Lines, Mumbai - 400020.
Tel. : 022-2201 9473 / 022-2201 9417 • CIN : L74140MH1973PLC016436
Email : phcapitaltd@gmail.com

June 27, 2026

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400-001.

Dear Sir/Madam,

Scrip Code: 500143

Subject: Intimation of Closure of Trading Window for dealing in Securities of the Company in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("Insider Trading Regulations").

Pursuant to Insider Trading Regulations, as amended, the Company's Code of Conduct to regulate, monitor and report trading of securities of the company read with BSE's circular no. LIST/COMP/01/2019-20 both dated April 2, 2019, the trading window for dealing in the shares of the company by the Designated Persons & their Immediate Relatives shall remain closed with effect from July 01, 2026.

The said Trading Window shall remain closed until the approval of unaudited financial results for the first quarter ending June 30, 2026 and shall open 48 hours after the said results are made public.

The date of the meeting of the Board for consideration of unaudited financial results of the Company for the first quarter ending June 30, 2026 shall be intimated separately.

We request you to disseminate the above information on your website.

Thanking you,

Yours faithfully,

For P H Capital Limited

Simran Agarwal

Company Secretary and Compliance Officer

CS Membership number: A68667