



CIN : L24134TG1992PLC014419

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Date: June 26, 2026

To,
The BSE Limited
The Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code – 531280 (Pankaj Polymers Limited)

Subject: Intimation of Closure of Trading Window for Quarter ended 30th June, 2026.

Dear Sir,

We would like to inform you that pursuant to Schedule B to the SEBI (Prohibition of Insider Trading) Regulations 2015, as amended, read with “Code of Conduct for Prevention of Insider Trading” and “Code of Conduct for Practices and Procedures Fair Disclosure of Unpublished Price Sensitive Information (UPSI)”, the “Trading Window” of the Company shall remain closed for trading in company’s securities by Designated Persons, Connected Persons as defined in the aforesaid “Code of Conducts” and immediate relative thereof from **Wednesday, 01st July, 2026** till the end of 48 hours after the declaration of un-audited financial results for the quarter ended 30th June, 2026.

The date of Board Meeting of the Company for consideration and declaration of the un- audited financial results for the quarter ended 30th June, 2026 will be intimated in due course.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For Pankaj Polymers Limited

Mayank Chawla
Additional Director
DIN: 06391962