



June 27, 2024

To,  
**Corporate Relations Department,**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code: 540027**

**Sub: Intimation for closure of Trading Window.**

Dear Sir / Madam,

Notice is hereby given that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, read with Company's Code of Conduct for Prevention of Insider trading, the trading window for the purpose of dealing in the securities of the Company will remain closed from July 01, 2024, till 48 hours after the declaration of Un-audited Financial Results (Consolidated and Standalone) of the Company for the quarter ended June 30, 2024.

The date of meeting of the Board to approve the Un-audited Financial Results (Consolidated and Standalone) of the Company for the quarter ended June 30, 2024, will be intimated in due course.

Accordingly, all connected persons / designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

We request you to kindly take the same on record

Thanking you,

Yours faithfully,

**For Prabhat Technologies (India) Limited**

**Parag Malde**  
**Chief Financial Officer**

**PRABHAT TECHNOLOGIES (INDIA) LIMITED**

CIN: L72100MH2007PLC169551

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