

# PNB FINANCE AND INDUSTRIES LIMITED

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April 01, 2025

To,  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata-700001

**Sub: Intimation of Trading Window Closure**

Dear Sir/Madam,

This is to inform you that in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company will remain closed for all insiders including Designated Persons and their immediate relatives from April 01, 2025 till the expiry of 48 (forty eight) hours after the announcement of audited financial results of the Company for the quarter/year ended on March 31, 2025.

The date of the meeting of the Board of Directors of the Company *inter-alia*, to approve the audited financial results of the Company for the quarter/year ended on March 31, 2025 will be intimated in due course.

You are requested to take the above on your record.

Further please note that the tab for "Intimation of Trading window closure" is not available on the Compliance uploader/portal, therefore compliance is being made through the email.

Thanking you

For PNB Finance and Industries Limited

  
  
**Shweta Saxena**  
**Company Secretary**  
**Membership No. A18585**

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