

PBM POLYTEX LTD.

CIN:L17110GJ1919PLC000495 REGD. OFFICE: OPP. STATION, POST PETLAD – 388450, DIST: ANAND, GUJARAT, PHONE: 224001, 224003, STORES: 224005, SALES: 224006, FAX (02697) 224009, E-Mail: phmmills@patodiagroup.com

THROUGH BSE.LISTING CENTRE

Date-26.09.2023

To,
The General Manager
M/s. BSE Limited,
Department of Corporate Services,
Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400001

Company Code: BSE Limited, Listing Code – 514087

Sir / Madam,

SUB: CLOSURE OF TRADING WINDOW.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and Company's Code of Conduct to Regulate, Monitor and Report the trading by Designated Persons, immediate relatives of Designated Persons and other Insiders, it is, hereby, informed that in view of finalization of unaudited accounts for the quarter ended 30th September, 2023, the **Trading Window** for dealing in securities of the Company (i.e. PBM Polytex Limited) **shall remain closed** for all the Directors / Promoters / Designated Persons and / or any person having contractual or fiduciary relation with the Company, **with effect from Sunday, 1st October, 2023 till 48 hours after the declaration of Financial Results of the Company (Both days inclusive) for the quarter ended 30th September, 2023 would be considered.**

You are requested to take note of the same.

Thanking you,

For PBM Polytex Limited

Swati Sharda Company Secretary & Compliance Officer Membership No. A31278