



Date: 1st April, 2026

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: -524055

Sub: Closure of Trading Window

Dear Sir/Madam,

This is to inform that in accordance with the SEBI (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 dealing in securities of the Company shall be closed with effect from 1st April, 2026 for the Designated Persons & their immediate relatives, till forty-eight (48) hours after the declaration of audited financial results of the Company for the quarter and year ended 31st March, 2026.

The date of the Board meeting of the Company for consideration and declaration of the said results will be intimated in due course.

This is for your information and record.

Thanking You

Yours Faithfully,

For PANTHER INDUSTRIAL PRODUCTS LIMITED

Pooja Jain

Company Secretary and Compliance Officer