

CIN: L24100MH1993PLC071376

(A Government of India Recoginsed Export House) An ISO 9001:2008 & 14001:2004 Certified Company

Office No. 301/302, 3rd Floor, Atlanta Center, Near Udyog Bhavan Sonawala Road, Goregaon (East), Mumbai - 400063, India. Tel.: + 91 22 4270 2525 Fax: + 91 22 2685 3205

Date: 27th December, 2023

National Stock Exchange of India Limited,

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (East),

Mumbai - 400051.

Script Symbol: SHREEPUSHK

BSE Limited,

P. J. Towers, Dalal Street,

Mumbai - 400 001.

Scrip Code: 539334

## Sub: Intimation of Closure of Trading Window.

We would like to inform you that in terms of the Company's Code of Conduct to regulate, monitor and report trading by its Employees and other Connected Persons under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) ('PIT Regulations'), the Trading Window for dealing in the Securities of the Company shall remain closed for all the Designated persons/Connected persons of the Company from 1st January, 2024 till completion of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended 31st December, 2023.

The date of meeting of the Board of Directors to be held for consideration, approval and declaration of the financial results for the quarter ended 31st December, 2023 will be intimated in due course.

We request you to kindly take the above information on record.

Thanking you, Yours Faithfully,

For Shree Pushkar Chemicals & Fertilisers Limited,

Nitesh Pangle Company Secretary & Compliance Officer



......Stable, Sustainable & Smart Chemistry Company.......

Power

• Dyes Intermediates

Acids

Animal Health & Nutrition