

PARMESHWARI SILK MILLS LIMITED

Regd. Off: Village Bajra, Rahon Road, Ludhiana-141007, Ph no. : +91-161-2691873,
Email id: psmltex@gmail.com, Website: www.parmeshwarisilkmills.com
CIN: L17116PB1993PLC012917

Date: 24.03.2025

The Head- Listing Compliance

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Fort Mumbai- 400001

The Head Listing Compliance

Calcutta Stock Exchange Limited

7, Lyons Range, Dalhousie,

Murgighata, BBD Bagh,

Kolkata- 700001

Security Code: 540467

Scrip Code: 026501

Subject: Intimation for Closure of Trading Window for Designated Persons

Dear Sir,

This is to inform you that in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018) read with the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons, the trading window for dealing in the securities of the Company shall remain closed for Designated Persons from 1st April, 2025 till the expiry of 48 hours from the conclusion of the Board meeting to be held for approval of the Audited Standalone and Consolidated Financial Results of the Company for the quarter ended on 31st March, 2025.

You are requested to take the above information on your records.

Thanking You,

Yours Sincerely,

For Parmeshwari Silk Mills Limited

Shreya Dave

(Company Secretary & Compliance Officer)

Place: Ludhiana