

June 27, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: Scrip Code 526435

Sub: Intimation regarding closure of Trading Window

Dear Sirs,

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for all designated persons including promoters, directors, key managerial personnel, designated employees and other connected persons of the Company from Monday, June 30, 2025 and the same shall remain closed till 48 hours after announcement of Unaudited Financial Results for the quarter ending on June 30, 2025 to the stock exchange. Accordingly, the Designated Persons have been intimated not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

The date of the Board Meeting for declaration of the financial results of the Company for the aforesaid period will be intimated in due course.

This intimation is also being disseminated on the Company's website at <https://www.perfectpac.com/>.

This is for your information and record.

Yours faithfully,

For **Perfectpac Limited**

Nidhi
Company Secretary