

Date 26-06-2025

The General Manager
Department of Corporate Services
BSE LIMITED Phiroze Jeejeebhoy Towers
Dalai Street, Mumbai 400 001

Sub: <u>Intimation of Closure of Trading Window as per the SEBI (Prohibition of Insider Trading) Regulations 2015</u>.

Dear Sir/Madam,

With reference to the subject cited and pursuant to the Code of Conduct for Prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed from 01.07.2025 till 48 hours after the declaration of financial results for the quarter ended 30.06.2025, for all designated persons, their immediate relatives and all connected persons covered under the Company's Code of Conduct.

The date of meeting of the Board of Directors to approve the unaudited financial results of the Company for the quarter ended June 30, 2025 will be informed in due course.

We kindly request you to take the same on record.

Thanking You

Yours Sincerely
For PFL INFOTECH LTD

P. AMRESH KUMAR MANAGING DIRECTOR

DIN: 01641079