

March 28, 2024

To,
Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park
Lal Bahadur Shastri Rd,
Kurla West,
Mumbai – 400070.

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

Scrip Symbol: **PATNAELECT**

Scrip Name: **The Patna Electric Supply Co. Limited**

Dear Sir/ Madam,

Sub: Closure of Trading Window

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, this is to inform you that the trading window for dealing in securities of the Company shall remain closed for all Designated Persons from April 1, 2024, till the completion of 48 hours after the declaration of Audited Financial Result of the Company for the quarter and year ended March 31, 2024.

The date of meeting of the Board of Directors to approve the audited financial results of the Company for the quarter and year ended March 31, 2024 will be informed in due course.

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully
For The Patna Electric Supply Co. Limited

THE PATNA ELECTRIC SUPPLY COMPANY LTD


Director/Authorised Signatory

Vishal Kumar Sharma
Managing Director
DIN: 07310503