

Date:28/09/2022

To,  
The Manager  
Department of Corporate Services  
**BSE Ltd.**  
Dalal Street, Fort  
Mumbai – 400 001

**Subject: Intimation of closure of trading window with effect from 1<sup>st</sup> October, 2022**

**Security Code: 538742**

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Dear Sir / Madam,

With reference to the captioned subject and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Internal Code of Conduct for Prohibition of Insider Trading, we wish to inform you that the trading window for dealing in securities of the Company shall remain closed for all the "Designated Persons" and "Insider" with effect from 1<sup>st</sup> October, 2022 till 48 hours after the declaration of un-audited financial results for the quarter ended 30<sup>th</sup> September, 2022.

The date of the Board meeting would be communicated to you in due course.

You are requested to kindly take note of the same.

This is for your information and records.

Thanking you.

Yours faithfully,  
**For Panache Innovations Limited**

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**Saloni Hurkat**  
**Company Secretary & Compliance Officer**

Place: Mumbai