

# PROMACT IMPEX LIMITED

[CIN: L25200GJ1985PLC007746]

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5<sup>th</sup> August, 2025

## **BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Company Code No. 526494**

Dear Sir,

### **Sub: Board Meeting for taking on record Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2025**

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on 11<sup>th</sup> August, 2025 to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2025.

Please note that as intimated to the Exchange vide Letter dated 24<sup>th</sup> June, 2025, the Trading Window of the Company shall continue to remain closed for designated persons till 48 hours after the declaration of Financial Results for the quarter ended on 30<sup>th</sup> June, 2025 in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking You,

Yours faithfully,  
for **PROMACT IMPEX LIMITED**,

**KHUSHBU H. SHAH**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**