

Polar Marmo Agglomerates Ltd.

CIN: L14102RJ1987PLC007839

Corporate office: 701, Arunachal Building, 19, Barakhamba road, Connaught Place, New Delhi-110001

Phone: +91-11-43571042-45 Fax: 91-11-43571047

Email: polarmarmo@gmail.com, Website: www.pmagg.com

Dated:29-09-2025

**To,
The Manager (Listing),
Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata, West Bengal-700001**

Sub : - Intimation of Closure of Trading Window

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's code of conduct for prevention of Insider Trading to regulate, monitor and report trading by designated persons, the trading window of the Company shall remain closed for all the Directors, Promoters, KMPs, other Designated Persons/employees and their immediate relatives from Wednesday, 01st October, 2025 upto 48 hours after the Un-audited Financial Results of the Company for the quarter & half year ending 30th September, 2025 are declared to the Stock Exchange and made public.

The date of meeting of the Board of Directors to approve the Un-audited Financial Results of the Company for the quarter & half year ending 30th September, 2025 will be informed to the Exchange in due course.

Kindly take the above information on your records.

Thanking You,
Yours Faithfully,

For Polar Marmo Agglomerates Limited

Devendra
SinghKunwar
Digitally signed by Devendra
SinghKunwar
Date: 2025.09.29 12:36:51
+05'30'

Devendra Singh Kunwar

Company Secretary

CC:

**The Manager (Listing),
Jaipur Stock Exchange Limited,
Stock Exchange Building,
J.L.N Marg, Malviya Nagar, Jaipur-302015**

**The Manager (Listing),
Delhi Stock Exchange Ltd.,
DSE HOUSE,
3/1, Asaf Ali Road,
New Delhi -110002**