



P. H. CAPITAL LTD.

Regd. Office : 5D, Kakad House, 5th Floor, 'A' Wing, Sir Vithaldas Thackersey Marg,
Opp. Liberty Cinema, New Marine Lines, Mumbai - 400020.
Tel. : 022-2201 9473 / 022-2201 9417 • CIN : L74140MH1973PLC016436
Email : phcapitaltd@gmail.com

December 29, 2025

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400-001.

Dear Sir/Madam,

Scrip Code: 500143

Subject: Intimation of Closure of Trading Window for the third quarter ending December 31, 2025.

We wish to inform you that the unaudited financial results of the Company for the third quarter ending December 31, 2025 will be considered and approved in accordance with the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 on or before February 14, 2025 or such other date as may be extended for declaration of unaudited financial results for the third quarter ending December 31, 2025.

In this connection, we wish to inform you that in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in securities of the Company by the directors, promoters, designated persons, all the connected persons and their immediate relatives will be closed from January 1, 2026 and will continue to remain closed till 48 (Forty Eight) hours from the date on which the said unaudited financial results will be communicated to the Stock Exchange.

The date of the meeting of the Board for consideration of unaudited financial results of the Company for the third quarter ending December 31, 2025 shall be intimated separately.

We request you to disseminate the above information on your website.

Thanking you,

Yours faithfully,

For P H Capital Limited

Rikeen Dalal
Chairman & Whole-time Director
DIN: 01723446