

Date: 30th March 2024

The General Manager, **Department of Corporate Relation BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001

> SCRIP ID: BRAWN SCRIP CODE: 530207

Sub: Intimation regarding closure of Trading Window

Dear Sir/ Madam,

In terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading Window for Designated Persons and their immediate relatives of the Company to deal in the securities of the Company shall remain closed with effect from 01st April 2024 till 48 hours after the declaration of audited financial results for the quarter and financial year ended 31st March 2024.

During the closure of the Trading Window, insiders have been advised not to deal in securities of the Company.

The date of the Board meeting at which the said results will be considered and declared will be intimated in due course.

This is for your kind information and record.

Thank you,

Yours faithfully

For Brawn Biotech Limited

Priyanka Sharma

Company Secretar

...for better life

Regd. Office: C-64, Lajpat Nagar-1, First Floor, New Delhi-110024, INDIA Tel.: 011-29815831 Email: solution@brawnbiotech.com | Website: www.brawnbiotech.com

Works:

Plot No.44, Pace City-1, Sector 37, Near Hero Honda Chowk, Gurugram - 122001, Haryana, INDIA Email: distribution@brawnlabs.in | Website: www.brawngroup.in

BRAWN BIOTECH LTD.