

Date: 26th March, 2024

To,

The Manager, Listing Department, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001

<u>Scrip Code: 539428;</u> <u>Security ID: TEJNAKSH</u>

Subject: Closure of Trading Window

Dear Sir/Madam,

Pursuant to applicable provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendment thereto, we wish to inform you that trading window for dealing in securities of the Company shall remain closed for Directors, KMPs, Designated employees and other connected persons will commence from 01st April, 2024 and end 48 hours after the financial results of the Company for the quarter and year ending March 31st, 2024 become generally available information.

This is for your information and record.

For, Tejnaksh Healthcare Limited

Dr. Ashish V. Rawandale Managing Director DIN:- 02005733