

Date: 29/12/2023

To
Department of Corporate Services,
BSE Limited,
P. J. Tower, Dalal Street,
Mumbai - 400001.

Scrip Code: 526445

Dear Sir/ Madam,

Sub: Closure of Trading Window in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

We wish to inform you that, in terms of Indrayani Biotech Limited's ("the Company") Code of Internal Procedures and Conduct for Prohibition of Insider Trading pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading and dealing in securities of the company by the Directors, Designated persons and their immediate relatives will remain closed from January 01, 2024, till the expiry of 48 hours after the declaration of unaudited Financial Results of the Company for the quarter ended December 31, 2023.

Pursuant to SEBI circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, the Company has also updated the Trading Window closure period for the quarter ending December 31, 2023 along with the relevant details in the National Securities Depository Limited (NSDL) portal (designated Depository Participant) for restricting trading by Designated Persons by freezing PAN at security level in compliance with the said circular.

All the Directors, Designated Persons, connected persons and their immediate relatives are advised not to deal in the Company's equity shares during the above said period.

We request you to take this on your record.

Thanking you.

Yours faithfully,

For **Indrayani Biotech Limited**

Swaminathan
Director
DIN: 02481041