

Regd. Off : Shop No. 270, Shastri Market, Indore, Madhyapradesh. Phone : +91 98846 24100

Date: 31.03.2024

To BSE Limited Phiroze Jeejeebhoy Towers 21<sup>st</sup> Floor, Dalal Street Mumbai – 400 001

## BSE Scrip Code: 524322

Dear Sir / Ma'am,

Sub.: Intimation of Closure of Trading Window

In terms of the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Code of Conduct to Regulate, Monitor and Report trading by Designated Persons and their immediate relative ("the Code"), the "Trading Window" for dealing in the securities of the Company for all Designated Persons and their immediate relatives shall remain closed from April 1, 2024 till the expiry of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and Year ended March 31, 2024.

The date of the Board Meeting for considering the Audited Financial Results for the quarter and year ended March 31, 2024 will be intimated separately in due course.

Kindly take the above on record and oblige.

Thanking you,

For Kabra Drugs Limited

Authorized Signatory

