

Ref.: JPL/CS/2033/2023.

Date : 19th December, 2023.

To
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Script Code : **524731**Sub.: **Closure of Trading Window under “Jenburkt Pharmaceuticals Limited’s Code on Prohibition of Insider Trading”.**

Dear Sir,

With reference to captioned code of the Company, read with Securities and Exchange of Board of India (Prohibition of Insider Trading) Regulations 2015, kindly take note that the trading window for all the trades in the equity shares of the Company by any of the designated persons and insiders of the Company, including their immediate relative(s), shall remain closed from 01st January, 2024 till 48 hours after the price sensitive information viz. unaudited financial results, pertaining to the quarter and nine months ended on 31st December, 2023 are disseminated or made public.

The Company shall intimate the exchange separately about the schedule of Board Meeting for considering the said unaudited financial results, in due course.

Request to take on record the above.

Thanking you,

Yours faithfully,
For Jenburkt Pharmaceuticals Limited,

(ASHISH R. SHAH)
Company Secretary and Compliance Officer.