

Date: 01/04/2024

To
BSE Limited,
Dept. of Corporate Services,
Floor 25, PJ Towers, Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

Scrip Code: 526445

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 April 01, 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.

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 March 31, 2024 along with the relevant details in the National Securities Depository Limited (NSDL) portal 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.

This is for your information and records.

Thanking You,
Yours Faithfully,
For Indrayani Biotech Limited

V Santhanakrishnan
Company Secretary and Compliance Officer