

Date: 26th September 2024

To,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051, Maharashtra, India.

Dear Sir/Madam,

Subject: Closure of Trading Windows for Insiders of the Company NSE Symbol: Madhavbaug

With reference to the above subject, this is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time read NSE Circular Reference no. NSE/CML/2019/11, dated April 02, 2019 Trading Window for dealing in Securities of the Company will remain closed for all Directors, Officers, Designated Persons of the Company and their immediate relatives with effect from Tuesday, October 01, 2024 till 48 hours after the declaration of unaudited Financial Results of the Company for the half year ended on September 30, 2024.

The date of meeting of Board of Directors to approve the unaudited Financial Results of the Company for the half year ended on September 30, 2024 will be informed in due course.

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Thanking you,

Yours faithfully,

For Vaidya Sane Ayurved Laboratories Limited

Sapna Vaishnav

Company Secretary & Compliance Officer

VAIDYA SANE AYURVED LABORATORIES LIMITED