

Date: 26th June 2024

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001
Dear Sir/Madam,

**Sub: Closure of Trading Window as Per SEBI (Prohibition of Insider Trading) Regulation, 2015
Scrip Code: 12130 (CSE)**

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulation 2015 and In accordance with Code of Conduct adopted by Company, read with Circular no. LIST/COMP/01/2019-20, dated 02nd April 2019 the trading window of the Company will remain close for all designated persons of the Company and their immediate relatives with effect from July 1, 2024 till forty-eight (48) hours after the declaration of Un-Audited Financial Results for the 01st quarter ended June 30, 2024.

The date of Board Meeting for considering the declaration of Un-Audited Financial Results for the 01st quarter ended June 30, 2024 shall be communicated to you in due course.

In accordance with the SEBI circular SEBI/HO/ISD/ISD-PoD-2/P /CIR/2023/124 dated July 19, 2023, the Company has updated the information on CDSL portal for restricting the trading by Designated Persons ("DPs") by freezing their PAN at security level (INE129D01039).

This intimation is being uploaded on the website of the Company at www.adinathbio.com.

Kindly take the same on record & oblige.

Thanking you,

Yours faithfully,

For Adinath Bio-Labs Limited

SUNIL
Digitally signed
by SUNIL KUMAR
Date: 2024.06.26
16:04:16 +05'30'

Sunil Kumar
Managing Director & CEO
DIN: 07777351

