

CIN NO.: L24230WB1982PLC034492

Date: 27th December, 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 Wednesday, January 1, 2025 till forty-eight (48) hours after the declaration of Un-Audited Financial Results for the 03rd guarter ended December 31, 2024.

The date of Board Meeting for considering the declaration of Un-Audited Financial Results for the 03rd quarter ended December 31, 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

YAMINI

Digitally signed by YAMINI GULERIA GULERIA Date: 2024.12.27

Yamini Guleria

Company Secretary cum Compliance Officer

M. No: 50370

http://www.adinathbio.com