

## GODAVARI DRUGS LIMITED

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23.12.2025

To, BSE Limited ("BSE"), Corporate Relationship Department, 2nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001

**Sub:** Intimation of closure of trading window in terms of SEBI (Prohibition of Insider Trading Regulations, 2015

Scrip code: 530317

Dear Sir/Madam,

This is to inform you that in terms of Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of Godavari Drugs Limited ('the Company') will remain closed for all Designated Persons and their immediate relatives with effect from Thursday, January 01, 2026 until 48 hours after the declaration and dissemination of the Unaudited Financial Results for the third quarter and nine months ended December 31, 2025.

Accordingly, all the Designated Persons have been intimated not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

The details of the Board meeting for consideration of the Unaudited Financial Results shall be intimated in due course.

This is for your information and records.

Thanking You

Yours Sincerely For Godavari Drugs Limited

Venkatesh Achanta Company Secretary & Compliance Officer

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