

26.12.2025

To
Department of Corporate Services,
BSE Limited,
P. J. Tower, Dalal Street,
Mumbai - 400001.

Scrip Code: 526445

Dear Sir/ Madam,

Sub: Closure of Trading Window in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is to inform you that, in terms of the Company's 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 January 01, 2026, till the expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the Quarter ending December 31, 2025.

Pursuant to the 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 for the quarter ending December 31, 2025 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. The date of Board Meeting for declaration of the Unaudited financial results of the Company for the quarter ending December 31, 2025 will be intimated in due course.

We request you to take this on your record.

Thanking you.

Yours faithfully,
For Indrayani Biotech Limited



Ramya Ravi
Company Secretary and Compliance Officer