

Bilcare Limited
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Bilcare
Research

26 December, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.
Fax No. 022 22723121

Ref: Scrip Code - 526853

Subject: Intimation of Closure of Trading Window

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and with reference to the clarification regarding trading restriction period issued by BSE Limited vide its letter Ref. No. LIST/COMP/01/2019-20 dated April 02, 2019, the Trading Window for trading in the Securities of the Company shall remain closed for all Directors, Insiders, Designated Employees of the Company and their immediate relatives, with effect from January 01, 2026 till 48 hours after the declaration of Unaudited Financial Results for the Quarter and Nine Months ended December 31, 2025.

The date of meeting of the Board of Directors to approve the Unaudited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2025 will be informed in due course.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Bilcare Limited

Sagar R. Baheti

Sagar R. Baheti
Company Secretary

