



SHL/SEC/2025

December 29, 2025

The Bombay Stock Exchange Limited  
Listing Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
Phiroze JeeJeeBhoy Towers, Dalal Street, Fort  
Mumbai – 400 001.

The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata - 700 001 India

Company Code: 537253

Dear Sir/Ma'am,

**Sub: Intimation of Closure of Trading Window**

This is with reference to the captioned subject, we do hereby inform that as per Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders/ Designated Persons ("Code of Conduct"), framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and Clarification given by BSE Limited vide Circular no. LIST/COMP/01/2019-20 dated 02 April 2019 the Trading Window for dealing in the securities of the Company will remain close for all the Designated Persons and their immediate relatives covered under the said Code of Conduct, with effect from **January 01, 2026 till 48 hours after the declaration of Un-Audited Financial results for the 3<sup>rd</sup> quarter/nine months of Financial year 2025-26 ended on December 31, 2025.**

Kindly take the above said information on record and oblige.

Thanking you,

Yours sincerely,

**For SUNIL HEALTHCARE LIMITED**

**SATYENDU PATTNAIK**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
M. No. F7736

**Encl.: Notice of Trading window closure**

**Sunil Healthcare Ltd.**

38E/252-A, Vijay Tower, Opp Panchsheel Park Comm. Complex, New Delhi -110049

T: +91 -11-49435555/00, F: +91 -11-43850087 Email : [info@sunilhealthcare.com](mailto:info@sunilhealthcare.com), Web: [www.sunilhealthcare.com](http://www.sunilhealthcare.com)

CIN No. : L24302DL1973PLC189662



### **Notice of the Closure of Trading Window**

All the designated persons are hereby advised to take notice that in terms of trading restrictions placed by SEBI (Prohibition of Insider Trading) Regulations, 2015 duly amended by SEBI (PIT) (Amendment) Regulation 2018 and effective from April 01, 2019, **clause 4 of the Schedule B of SEBI (PIT) Regulations, 2015**, to regulate, monitor and report trading in securities of Sunil Healthcare Limited (**SHL**), Trading Window of the **SHL shall remain close from January 01, 2026 till 48 hours after the declaration of Un-Audited Financial results for the 3<sup>rd</sup> quarter/nine months of Financial year 2025-26 ended on December 31, 2025.**

Accordingly, all persons to whom the Code of Conduct for prevention of Insider Trading of SHL is applicable and also those persons to whom the said code is not applicable but who have come in the receipt of any Insider information are hereby directed not to trade in shares of the Company during the period of closure of Trading Window.

A copy of code of conduct may be viewed at following link and shall be complied without any exception:  
<https://www.sunilhealthcare.com/uploads/filemanager/3818code-of-conduct-for-Insider-trading.pdf>

### **for SUNIL HEALTHCARE LIMITED**

SATYENDU  
PATTNAIK

Digitally signed by  
SATYENDU PATTNAIK  
Date: 2025.12.29  
11:59:38 +05'30'

**SATYENDU PATTNAIK**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
F7736

Date: 29.12.2025  
Place: Delhi

### **Sunil Healthcare Ltd.**

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