



SONI MEDICARE LTD.

38, Kanota Bagh, Jawahar Lal Nehru Marg, JAIPUR-302 004 INDIA
CIN No:- L51397RJ1988PLC004569
Telephone : (0141) 5163700, Fax : (0141) 2564392
E-mail : sonihospital@sonihospitals.com

Date: 30/12/2025

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
P.J. Towers
Dalal Street, Mumbai- 400001

Sub: Intimation regarding Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulation, 2015.

Ref: Scrip Code: 539378
Security Id: SML

Respected Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, this is to inform that trading window for dealing in Securities of the Company will remain closed for all Directors, Officers, Designated Persons and their immediate relatives from 1st January, 2026 till 48 hours after the declaration of the unaudited financial results for the quarter ended on 31st December 2025.

The date of Board Meeting to consider and take on record the unaudited financial results of the Company for the quarter ended on 31st December 2025 will be intimated separately.

Accordingly, the Designated persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to kindly take the same on record.

Thanking You

Yours Faithfully

For SONI MEDICARE LIMITED

CIN: L51397RJ1988PLC004569

Hari Krishan Tiwari
HARI KRISHAN TIWARI
(Company Secretary & Compliance Officer)
Membership No.: 5242

