

30th December, 2025

To

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza,

Bandra - Kurla Complex

Bandra (East)

<u>Mumbai - 400 051</u>

Stock Code: INDOCO

To

The Listing Department

Bombay Stock Exchange Limited

Floor 25, P. J.

Towers, Dalal Street,

Mumbai - 400 001

Stock Code : 532612

Dear Sir/Madam,

Sub: Intimation regarding Closure of Trading Window

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct for regulating, monitoring and reporting of trading by insiders, this is to inform you that the Trading Window for trading/dealing in Equity Shares of the Company will remain closed from Thursday, 01st January, 2026 until 48 hours after declaration of Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2025. During the closure of trading window, all designated persons of the Company (including their immediate relatives) have been advised not to deal in Equity Shares of the Company.

The date of the Board Meeting of the Company for declaration of Unaudited Standalone and Consolidated Financial Results for the Quarter and Nine Months ended 31st December, 2025, will be intimated in due course.

You are requested to kindly take the same on record

Thanking you, Yours faithfully, For Indoco Remedies Limited



Ramanathan Hariharan Company Secretary & Head Legal