



SHUKRA
PHARMACEUTICALS LTD.

December 30, 2024

To,
BSE Limited
PhirozeJeebhoy Towers,
Dalal Street,
Mumbai - 400001

Script Code:524632
Sub: Intimation of closure of Trading Window

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, read with the Code of Conduct for Prohibition of Insider Trading of the Company, the "Trading Window" for the designated persons, connected persons and their immediate relatives to deal in shares of the Company, shall remain closed from Wednesday, January 01, 2025 up to 48 hours after the declaration of Unaudited Financial Results of the Company by the Board for the quarter ended on December 31, 2024 (both days inclusive).

Accordingly, all the above referred category of persons of the Company have been informed not to trade (buying or selling) in the securities of the Company during the aforesaid period of closure of Trading Window.

The date of Board Meeting to consider and approve the aforesaid financial results of the Company will be intimated in due course.

This is for your information and appropriate dissemination.

Thanking you

Yours faithfully

For, Shukra Pharmaceuticals Limited

Dakshesh Rameshchandra Shah
Managing Director
DIN: 00561666



CIN : L24231GJ1993PLC019079

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