



BRAWN



0FE08

CIN NO.: L74899DL1985PLC022468

Date: 30th DECEMBER, 2024

**The General Manager,
Department of Corporate Relation
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001**

**SCRIP ID: BRAWN
SCRIP CODE: 530207**

Sub: Intimation regarding closure of Trading Window

Dear Sir/ Madam,

In terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading Window for Designated Persons and their immediate relatives of the Company to deal in the securities of the Company shall remain closed with effect from **01st January, 2025** till 48 hours after the declaration of un-audited financial results for the quarter ended 31st December, 2024.

During the closure of the Trading Window, insiders have been advised not to deal in securities of the Company.

The date of the Board meeting at which the said results will be considered and declared will be intimated in due course.

This is for your kind information and record.

Thank you,

**Yours faithfully
For Brawn Biotech Limited**

**Priyanka Sharma
Company Secretary & Compliance Officer
Membership No. A50385**

BRAWN BIOTECH LTD.
(Formerly Known as Brawn Pharmaceuticals Ltd.)

Regd. Office : C-64, Lajpat Nagar-1, New Delhi-110024, INDIA Tel: 01129815331
Email: solution@brawnbiotech.com, Website : www.brawnbiotech.com

Corporate Office : Plot No. - 30, Sector - 33, Near Hero Honda Factory, Gurugram - 122001, Haryana , INDIA Tel: 0124-4666152, 4222462
Email: solution@brawnbiotech.com, Website : www.brawnbiotech.com

... for better life