



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

27th June, 2024

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

Subject: 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 July, 2024 till 48 hours after the declaration of the unaudited financial results for the quarter ended on 30th June 2024.

The date of Board Meeting to consider and take on record the unaudited financial results of the Company for the quarter ended on 30 June 2024 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



Juhi
Juhi Gurnani
(Company Secretary & Compliance Officer)
Membership No.: 67106