

**Date: June 26, 2024**

**BSE Limited**  
P J Towers,  
Dalal Street,  
Mumbai – 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

**Script Code: 543904**

**Symbol: MANKIND**

Dear Sir/ Madam,

**Subject: Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's 'Code of Conduct for Prevention of Insider Trading'**

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Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's 'Code of Conduct for Prevention of Insider Trading', the trading window for trading in securities of the Company by the designated persons and/or their immediate relatives and/or persons with whom such designated persons shares a material financial relationship, will be closed with effect from July 01, 2024 till 48 hours after the declaration of unaudited standalone and consolidated financial results of the Company for the quarter ending on June 30, 2024.

The date of Board Meeting for declaration of the unaudited standalone and consolidated financial results of the Company for the quarter ending on June 30, 2024 will be intimated in due course.

You are requested to kindly take the same on records.

Thanking You,

Yours Faithfully,

For **Mankind Pharma Limited**

**Pradeep Chugh**  
Company Secretary and Compliance Officer