To, The Bombay Stock Exchange Association Limited, Phiroza Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

<u>Sub: Intimation for Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations 2015</u>

Ref: Scrip Code: 531043

Dear Sir/ Mam,

We wish to inform you that pursuant of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders, the Trading Window for dealing in the securities of the Company shall remain closed for all the Directors, KMPs and Designated persons of the Company and their immediate relatives, from 1st January, 2025 till 48 hours after the public announcement through Board of Directors in their Meeting held for announcing the Unaudited Quarterly Financial Results for the period ending 31st December, 2024.

This is for your information and records.

Thanking You.

For Dhanvantri Jeevan Rekha Ltd.

(Ritika Bhandari) Company Secretary

Membership No: A60961

Date: 30.12.2023 Place: Meerut