

BROACH LIFECARE HOSPITAL LIMITED

CIN: U86100GJ2023PLC140499

REGD OFFICE: 501, 5TH FLOOR, CORPORATE HOUSE, ABOVE BHARUCH ORTHOPAEDIC HOSPITAL, R K

CASTA, BHARUCH-392001, GUJARAT, INDIA

EMAIL ID: info@maplehospital.in, CONTACT NO.:+91 9429187226

Website: www.maplehospital.in

Date; 30/09/2024

To,
The Manager,
Listing Operations,
BSE Limited, Dalal Street, Mumbai – 400 001

Subject Intimation of Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

Scrip code: 544231, ISIN: INE0SFZ01018, Symbol: BROACH

Respected Sir,

This is to inform that in terms of Company's Code of Practices and Procedures for fair Disclosure of Unpublished Price Sensitive Information (UPSI) and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company shall be closed for all Designated Persons (including Directors and Promoters) and their relatives, from October 01, 2024 till the completion of 48 hours after the declaration of the Financial Results of the Company for the Half Year ending on September 30, 2024.

Accordingly, all 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.

This trading window closure notice operates independently and does not intend to amend, alter, modify, curtail, or extend any other notice(s) on the closure of trading window, if any, for any other purpose, whether currently in effect or to be issued during the validity of this notice.

You are requested to please take the same on your record.

For BROACH LIFECARE HOSPITAL LIMITED

Dr. Jaykumar Narendra Vyas

Managing Director

DIN: 08736387

Place: Bharuch

Date: 30/09/2024