R J BIO-TECH LIMITED

GUT NO. 245, BIDKIN, Taluka - PAITHAN, AURANGABAD, Maharashtra, India - 431105. (CIN - L24234MH2005PLC158420)

Date: 9th July, 2024

To
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.
Maharashtra, India.

Scrip Code: - 536456

Subject: Intimation of Closure of Trading Window

Dear Sir/ Ma'am,

- a) We wish to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company ("R J BIO-TECH LIMITED") the Trading Window for dealing in securities of the Company for all the designated persons of the Company and their immediate relatives shall remain closed from 9th July, 2024 for the purpose of consideration of audited financial results for the half year and financial year ended 31st March, 2024 until the expiry of 48 (forty-eight) hours after the declaration of aforesaid financial results.
- b) The date of Board Meeting to consider the audited financial results for the half year and financial year ended 31st March, 2024 will be intimated separately.
- c) Please take the above information on record and arrange for its dissemination.

Request you to take the same on your records.

Thanking you,

Yours faithfully,

For R J BIO-TECH LIMITED

Harish Kant Kaushik

Liquidator of R J Bio-Tech Limited

liquidator.rjbiotech@aegisipe.com, harishkant2007@gmail.com

Handheld- +91 9819 799 455

Authorization for Assignment valid till 29th November 2024

IBBI Reg. No. IBBI/IPA-001/IP-P01469/2018-2019/12340