

Date: 28th June, 2024

To, BSE Limited Corporate Relation Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.

## Ref:Script Code - 538874Sub:Intimation of Closure of Trading Window as per Securities and Exchange<br/>Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir / Madam,

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company for all the Designated Persons shall remain closed with effect from 1<sup>st</sup> July, 2024 till the expiry of 48 hours after the declaration of the unaudited quarterly financial results of the Company for the quarter ended 30<sup>th</sup> June, 2024.

Kindly take the same on your record.

Thanking you.

Yours faithfully, For Nexus Surgical and Medicare Limited

Monika Choudhary Company Secretary Membership No.: F12660