

RDB RASAYANS LIMITED

(AN ISO 9001-2008 Company)

REGD. OFFICE: BIKANER BUILDING, 3RD FLOOR, ROOM NO.-9, 8/1, LAL BAZAR STREET, KOLKATA-700 001 PHONE: +91-33-4450 0500, 22305666 • FAX: +91-33-2242 0588

Date: 30/12/2024

To,
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400 001

Ref: Scrip Code – 533608

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

We write to inform you that pursuant to the "Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and the Company's code of conduct for prevention of insider trading, the trading window for dealing in securities of the Company will be closed for all designated persons and their immediate relatives as prescribed in the Regulations, from 1st January, 2025 till 48 hours after the declaration of the Un-audited Financial Results for the quarter ended 31st December, 2024.

Thanking You,

Yours Faithfully, For RDB Rasayans Limited

Shradha Jalan Company Secretary & Compliance Officer