

BAFNA PHARMACEUTICALS LIMITED

REGD. OFFICE: "BAFNA TOWERS", NO.299, THAMBU CHETTY STREET, CHENNAI – 600001, TAMIL NADU, INDIA

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CIN:L24294TN1995PLCO30698

Date: June 25, 2024

To

BSE Limited,	National Stock Exchange of India Limited,
Phiroze Jeejeebhoy Towers,	Exchange Plaza,
Dalal Street,	Bandra Kurla Complex,
Mumbai - 400001.	Bandra East, Mumbai – 400051.
Scrip Code: 532989	Scrip Code: BAFNAPH

Dear Sir/Madam,

Subject: Closure of Trading Window for the Quarter ended June 30, 2024

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, read with Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the Company's Securities by the Designated Persons of the Company and their immediate relatives, will remain closed from July 01, 2024 till 48 hours after the declaration of Un-audited Financial Results for the First Quarter ending June 30, 2024 (Both Days Inclusive).

Accordingly, all the Designated Persons of the Company and their immediate relatives have been intimated not to trade in the Company's securities during the aforesaid period of closure of Trading Window.

Kindly take the above information on record.

Thanking You.

For BAFNA PHARMACEUTICALS LIMITED

Shanmugam Hemalatha

Whole-Time Director (DIN: 02714329)