

December 26, 2023

The Manager, Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

NSE Symbol : PANACEABIO

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

BSE Scrip Code: 531349

Sub: Intimation of Closure of Trading Window

Dear Sir / Madam,

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we would like to inform that the trading window of the Company shall remain closed for all the Designated Persons of the Company from January 01, 2024 till completion of 48 hours from the announcement of the Unaudited financial results of the Company for the quarter and nine months ended December 31, 2023 to the Stock Exchanges.

The date of meeting of the Board of Directors to approve the Unaudited financial results of the Company for the quarter and nine months ended December 31, 2023, shall be informed in due course.

This is for your kind information and record please.

Thanking you,

Sincerely yours,

For **Panacea Biotec Ltd.**

Vinod Goel

Group CFO and Head Legal
& Company Secretary