

Date: December 27, 2023

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Script Code: 543904

Symbol: MANKIND

Dear Sir/ Madam,

Subject: Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's 'Code of Conduct for Prevention of Insider Trading'

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's 'Code of Conduct for Prevention of Insider Trading', the trading window for trading in securities of the Company by the designated persons and/ or their immediate relatives and/ or persons with whom such designated person shares a material financial relationship, will be closed with effect from January 01, 2024 till 48 hours after the declaration of unaudited standalone and consolidated financial results of the Company for the quarter and nine months ended on December 31, 2023.

The date of Board Meeting for declaration of the unaudited standalone and consolidated financial results of the Company for the quarter and nine months ended on December 31, 2023 will be intimated in due course.

You are requested to take the same on records.

Thanking You,

Yours Faithfully,

For **Mankind Pharma Limited**

Pradeep Chugh
Company Secretary and Compliance Officer
Membership No. A18711