

26th December 2023

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Scrip Code: BSE - AJANTPHARM 532331	National Stock Exchange of India Exchange Plaza, 5 th Floor, Plot No. C/1, G block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip Code: NSE AJANTPHARM EQ
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Re: Closure of Trading Window

Dear Sir/Madam,

Pursuant to provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and “Ajanta’s Code of Conduct for Insiders”, the Trading Window for dealing in securities of the Company shall remain closed for Designated Persons (as defined in the Code) from the close of business hours of Friday, 29th December 2023 till 48 hours after the declaration of Unaudited Financial Results of the Company for the third quarter and nine months ended 31st December 2023.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

Gaurang Shah*VP- Legal & Company Secretary*