

BAFNA PHARMACEUTICALS LIMITED

REGD. OFFICE: "BAFNA TOWERS" 299 THAMBU CHETTY STREET, CHENNAI - 600 001, INDIA. PHONE: 044-25267517/25270992/42677555, FAX: 91-44-25231264, Email: info@bafnapharma.com, Website: www.bafnapharma.com CIN:L24294 TN1995PLCO30698

BPL SE CS LODR 08/2023

To, Listing Department, BSE Limited, P J Towers, Dalal Street, Mumbai – 400001.

Security Code: 532989 Security ID: BAFNAPHARM June 28, 2023.

Listing Department, National Stock Exchange of India, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051.

Symbol: BAFNAPH Series: EQ.

Dear Sir/Madam,

Subject: Closure of "Trading Window"

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with Code of Conduct for Prohibition of Insider Trading of the Company, the "Trading Window" for the designated persons, connected persons, and their immediate relatives to deal in shares of the Company, shall remain closed from Friday, June 30, 2023, up to 48 hours after the declaration of Audited Financial Results of the Company by the Board for the quarter ending June 30, 2023 (both days inclusive).

Accordingly, all the above referred category of persons of the Company have been informed not to trade (buying or selling) in the securities of the Company during the aforesaid period of closure of Trading Window.

The date of Board Meeting to consider and approve the aforesaid financial results of the Company will be intimated in due course.

This is for your information and record.

Thank you,

Yours faithfully,

For Bafna Pharmaceuticals Limited,

(Vishnu V. Kuppa) Company Secretary & Compliance Officer.