DIPNA PHARMACHEM LIMITED

CIN: L24100GJ2011PLC066400 Regd. Office: A/211, Siddhi Vinayak Complex, Near D.A.V. School, Makarba, Ahmedabad – 380 055 E-mail: <u>dharachem99@yahoo.in</u>

Date: 30th September, 2023

To, BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001

Dear Sir / Madam,

Sub: Intimation of Closure of Trading Window Ref: Security Id: DPL / Code: 543594

Pursuant to Clause 4 of Schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, we hereby inform you that the trading window for dealing in Equity Shares of the Company by the Insiders will be closed from Sunday, 1st October, 2023 till 48 hours after the declaration and publication of Unaudited Financial Results for Half Year ended on 30th September, 2023.

Please take note of the same and oblige.

Thanking You.

For, Dipna Pharmachem Limited

Keyur Shah Managing Director DIN: 03167258