

June 26, 2024

To
The Manager,
Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai—400 001.

Ref: SCRIP CODE: 538273

Dear Sir/Madam,

Sub: Intimation of closure of Trading Window for the quarter ended June 30, 2024

This is to inform that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct for regulating, monitoring and reporting trading by Insiders and Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company will remain closed from 01<sup>st</sup> July 2024 till 48 hours after the announcement of Standalone and Consolidated unaudited Financial results for the First Quarter ending on 30th June 2024 for all designated persons, their immediate relatives and all the connected persons covered under the said Code.

Further, pursuant to SEBI circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, the Company has ensured freezing the PAN of all the Designated Persons ("DPs") and their immediate relatives during the period of trading window closure.

The date of Board Meeting for declaration of the Standalone and Consolidated unaudited financial results for the First Quarter ending on 30<sup>th</sup> June 2024 will be intimated in due course.

Kindly take the same on your records.

Thanking you. Yours faithfully,

For Response Informatics Limited

Nirosha Ravikanti

**Company Secretary & Compliance Officer** 

Web: www.responseinformaticsltd.com, E-mail: response@responseinformaticsltd.com, Office: 040-40037073, CIN: L72200TG1996PLC025871, GSTIN: 36AABCR6792E1Z6