

919, Maker Chambers V, Nariman Point, Mumbai – 400021 022 22810181/82/83 info@resgen.in www.resgen.in

Date: 30th September, 2023.

To, Manager, Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Dear Sir/ Madam,

Subject: Intimation of Closure of Trading Window for the financial year ended 30th September, 2023.

Ref: Scrip Code: 543805 and Scrip ID: INEONYN01016.

This is to inform you that pursuant to the provisions of Code of Internal Procedures and conduct for Regulating, Monitoring and Reporting of Trading by Designated Person and their Immediate Relatives of the Company read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for trading (Buy/ Sell) in securities of the Company by Designated Persons of the Company and their immediate relatives shall remain closed with effect from **Sunday** the **1**st **October**, **2023** and will reopen after the completion of 48 (forty eight) hours from the publication of Financial Results of the Company for the half year and year ended 30th September, 2023 by the Board of Directors of the Company.

The date of Board Meeting for consideration, approval and declaration of Financial Results for the half year and year ended 30th September, 2023 will be intimated in due course.

You are kindly requested to take the same on your records.

Thanking You,

For Resgen Limited

Karan Bora DIN No.08244316 Managing Director