

28<sup>th</sup> September 2023

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

Dear Sir/Madam,

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time 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 close of business hours of 30<sup>th</sup> September 2023 till 48 hours after the declaration of Unaudited Financial Results of the Company for the second quarter and half year ended 30<sup>th</sup> September 2023.

Kindly take the above information on your record

Thanking you.

**Yours faithfully,****GAURANG SHAH***VP – Legal & Company Secretary*