

Date: 26th September, 2024

To,
The Manager,
Department of Corporate Services,
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 506235

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
“Exchange Plaza”
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE Symbol: ALEMBICLTD

Dear Sir/Madam,

Sub.: Intimation of closure of trading window

With reference to the captioned matter, this is to inform the exchanges that in terms of the Company’s Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will remain closed from 1st October, 2024 till 48 hours after the declaration of the unaudited financial results for the quarter and half year ended 30th September, 2024.

The date of the Board Meeting for considering the unaudited financial results for the quarter and half year ended 30th September, 2024, will be intimated in due course.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Alembic Limited

Keval Thakkar
Company Secretary

ALEMBIC LIMITED

REGD. OFFICE: ALEMBIC ROAD, VADODARA – 390 003. • TEL: (0265) 6637000

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