



AMERISE BIOSCIENCES LIMITED

CIN: L29199GJ1984PLC007195

(Formerly Known as AMRADEEP INDUSTRIES LIMITED)

Date: 27-12-2024

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

Ref: Scrip Code: 531681

Scrip ID: AMERISE

Dear Sir / Madam,

Sub: Intimation of Closure of Trading Window

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will remain closed from Wednesday, 1st January, 2025 till 48 (Forty-Eight) hours after the announcement/declaration of financial results for the third quarter ended on 31st December 2024.

The date of proposed Board Meeting for considering the financial results for the third quarter ended on 31st December 2024. shall be informed in the due course.

This is for your information and record.

Thanking you,

Yours Faithfully,
For, AMERISE BIOSCIENCES LIMITED


Dinesh Rathod
Director