



Ref. No. _____

Date : _____

September 28, 2026

To,

**National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051**

NSE Symbol: ABH (ISIN: INE1R2M01019)

Subject: Intimation of Trading Window Closure

Dear Sir/ Madam,

This is to inform you that pursuant to the Securities and Exchange Board of India (“SEBI”) (Prohibition of Insider Trading) Regulations, 2015, (“SEBI PIT Regulations”) as amended and the Company’s Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives, the Trading Window for dealing in securities of the Company shall remain closed for all its designated persons and their immediate relatives with effect from Thursday, October 1, 2026, and the trading window shall re-open after forty-eight (48) hours from the announcement of the unaudited financial results of the Company for the half year ending on September 30, 2026.

Further, the date of Board Meeting of the Company for consideration and approval of the said unaudited financial results will be intimated to the Stock Exchange in due course.

This intimation will also be made available on the website of the Company and can be accessed using the below link: <https://www.anilbaghihospital.com/investors-information/>

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,

For ABH Healthcare Limited

**Rahul Sharma
Company Secretary & Compliance Officer
M. No. 71153**