

Date: 26<sup>th</sup> June, 2026

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited  
1<sup>st</sup> 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 exchange 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 1<sup>st</sup> July, 2026 till 48 hours after declaration of the unaudited financial results for the quarter ended 30<sup>th</sup> June, 2026.

The date of the Board Meeting for considering the unaudited financial results for the quarter ended 30<sup>th</sup> June, 2026, 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**