

# Balaxi Pharmaceuticals Limited

Date: 27<sup>th</sup> March, 2026

To,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No C-1, Block G, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051

**Ref: NSE Symbol: BALAXI**

Dear Sir/Madam,

**Sub: Intimation of Closure of Trading Window**

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Internal Procedures and Conduct to regulate, monitor and report trading by Insiders, the trading window for dealing in securities of the Company for all the designated persons and their immediate relatives will remain closed from April 01, 2026 till conclusion of 48 hours after the declaration of Audited Financial Results of the Company for the fourth Quarter and Financial Year Ending 31<sup>st</sup> March, 2026.

The date of the meeting of Board of Directors for the consideration of Audited Financial Results of the Company for the fourth Quarter and Financial Year Ending 31<sup>st</sup> March, 2026 will be informed in due course.

This is for your information and records.

Thanking You.

*For Balaxi Pharmaceuticals Limited*

*Aman Purohit  
(Company Secretary & Compliance Officer)  
ICSI Membership No.: A59345*

**Registered Office:**

Plot No. 409, H. No. 8-2-293, Maps Towers, 3rd Floor, Phase III, Road No. 81, Jubilee Hills, Hyderabad (T.G.) - 500 096

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