

Date: February 27, 2026

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400051

**Scrip Code – 544709**

**Symbol – GAUDIUMIVF**

**Subject : Intimation for Closure of Trading Window**

Dear Sir/Ma'am,

This is to inform you that in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, including amendments, if any, and as per the Company's "Code of conduct for regulating, monitoring and reporting of trading by Insiders ("**Code**") and Code of practices and procedures for fair disclosure of unpublished price sensitive information ("**Fair Disclosure Code**")", the trading window for dealing in the securities of the Company shall remain closed for the designated persons and their immediate relatives from Friday, February 27, 2026 till the expiry of 48 (forty eight) hours after the announcement of un-audited financial results of the Company for the quarter and nine months period ended December 31, 2025.

The date of the meeting of the Board of Directors of the Company inter alia, to approve the financial results of the Company for the aforesaid period will be intimated separately in due course of time.

This is for your information, records and appropriate dissemination.

Thank You.

For **Gaudium IVF and Women Health Limited**

*(Formerly known as Gaudium IVF and Women Health Private Limited)*

**Naveen Kumar**  
Company Secretary and Compliance Officer  
Membership No: A69788

