

29th June, 2025

To,
The Manager - Corporate Relationship Dept.
BSE Limited
P. J. Towers, Dalal Street
Fort, Mumbai - 400 001

To,
The Manager - Corporate Compliance
National Stock Exchange of India Ltd
Exchange Plaza, Plot No.C-1,
G Block, BKC, Bandra (E),
Mumbai 400 051

Scrip Code: BSE - 524500

Scrip Code: NSE - KILITCH

Sub: Intimation of closure of Trading Window

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time read with Code of Prohibition of Insider Trading of the Company, the Trading Windows for dealing in Securities of the Company will remain closed for designated persons of the Company and their immediate relatives with effect from Tuesday, 1st July, 2025 till the expiry of 48 hours after the declaration of Financial Results of the Company for the quarter ended 30th June, 2025.

The date of meeting of Board of Directors to approve the unaudited Financial Results of the Company for the quarter ended 30th June, 2025 will be intimated in due course.

We request you to kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours Faithfully,

For **Kilitch Drugs (India) Limited**

Mukund Mehta
Managing Director

