



To,

26/03/2026

National Stock Exchange of India Ltd.

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051

Script Name: MAITREYA

Sub: Intimation of Closure of Trading Window

Dear Sir,

This is to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and the Company's code of conduct for Regulating, Monitoring and Reporting of trading by insiders and Code of practices and procedures for fair disclosure of unpublished price sensitive information, the trading window for dealing in the securities of the Company shall remain closed for all Designated Persons, Directors and their immediate relatives from 1st April, 2026 till 48 hours after the declaration of Audited Financial Results of the Company for half year and year ended on 31st March, 2026. The date of the Board Meeting at which the said results will be considered shall be intimated in due course of time.

This is further informed that the Company has also complied with the requirements of Securities and Exchange Board of India (SEBI) circulars, regarding Trading Window closure period under Clause 4 of Schedule B read with Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") - Framework for restricting trading by Designated Persons ("DPs") and their immediate relatives by freezing PAN at security level.

This is for your information and records.

Thanking You.

Yours Faithfully,

For **MAITREYA MEDICARE LIMITED**

(Kashish Surana)

Company Secretary & Compliance Officer

Maitreya Medicare Limited

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