



To,

27/09/2025

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,

With regard to the above subject and as per the company's code of conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (including any amendments thereto), we wish to inform you that the trading window for dealing in the securities of the Company by all the designated persons of the Company including their immediate relatives and insiders shall remain closed from October 01, 2025 till 48 hours after the declaration of Unaudited Financial Results for the quarter and half year ended September 30, 2025.

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.

Please note that the date of Board Meeting to be held for the consideration of unaudited financial results of the Company for the half year ended September 30, 2025, shall be communicated in due course of time.

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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