



To,

28/09/2024

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Regulating, Monitoring and Reporting of trading by insiders and Code of practices and procedures for fair disclosure of unpublished price sensitive information, the trading window for dealing in the securities of the Company shall remain closed for all Designated Persons, Directors and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 October, 2024 till 48 hours after the announcement/declaration of unaudited financial results of the Company for half year ended on 30th September, 2024. The date of the Board Meeting at which the said results will be considered shall be intimated in due course of time.

This is for your information and records.

Thanking You.

Yours Faithfully,

For **MAITREYA MEDICARE LIMITED**

Chandan
Pratap
Chetnani

Digitally signed by
Chandan Pratap
Chetnani
Date: 2024.09.28
12:57:56 +05'30'

(Chandan Chetnani)

Company Secretary & Compliance Officer

Maitreya Medicare Limited

Address : Nr. Someshwara Char Rasta, UM Road, Surat, Gujarat - 395007.
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CIN : U24290GJ2019PLC107298