



Date : 21<sup>st</sup> May, 2025

**To,**  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai 400 051.

**Subject: Intimation under Regulations 29(1)(a) of SEBI (LODR) Regulations 2015.**

**NSE Symbol: NIDAN**

Dear Sir/ Madam,

Please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 28<sup>th</sup> May, 2025 *inter-alia* to consider and approve the Audited Financial Results of the Company for the year/half year ended 31<sup>st</sup> March, 2025.

Pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders formulated pursuant to Regulation 9 in Chapter IV read with Schedule B to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the closure of the trading window of the shares of the Company which commenced from 1<sup>st</sup> April, 2025 will end on expiry of 48 hours after the declaration of financial results.

Kindly acknowledge on receipt.

Thanking you,

Yours faithfully

For **Nidan Laboratories and Healthcare Limited**

**Tejal Jayakar**  
**Executive Director & CFO**  
**DIN: 07984686**