

June 07, 2024

The Manager, Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
NSE Symbol : PANACEABIO

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
BSE Scrip Code: 531349

Sub: Reporting of violations of Company's Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir / Madam,

Please find enclosed herewith report of violations of the provisions of the Company's Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015, done by the immediate relatives of the Designated Persons, in the prescribed format.

This is for your information and record.

Thanking you,

Sincerely yours,

for **Panacea Biotec Limited**

Vinod Goel
Group CFO and Head Legal
& Company Secretary

Encl.: As above

**Report by Panacea Biotech Limited for violations related to Code of Conduct
under SEBI (Prohibition of Insider Trading) Regulations, 2015**

(Schedule B read with Regulation 9(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015)

S. No.	Particulars	Details				
1.	Name of the listed company/ Intermediary/Fiduciary	Panacea Biotech Limited				
2.	Please tick appropriate checkbox Reporting in capacity of: <input checked="" type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed Company				
3.	A. Details of Designated Person (DP)					
	i. Name of the DP	Mr. Ashish Jain				
	ii. PAN of DP	AALPJ7330H				
	iii. Designation of DP	Chief Information Officer				
	iv. Functional Role of DP	Information Technology				
	v. Whether DP is Promoter or belongs to Promoter Group	Promoter Group				
	B. If Reporting is for immediate relative of DP					
	i. Name of the immediate relative of DP	Mrs. Sonali Jain				
	ii. PAN of the immediate relative of DP	AFEPJ1874Q				
	C. Details of transaction(s)					
	i. Name of the scrip	Panacea Biotech Limited BSE - 531349 / NSE - PANACEABIO				
	ii. No of shares traded and value (Rs.) (Date-wise)	Date of Transaction	Nature	No. of Shares	Price (in Rs.)	
		05.04.23	Purchase during trading window closure	100	11,721	
		10.04.23		1,000	1,15,480	
		11.04.23		700	83,137	
		12.04.23		300	36,595	
		12.04.23		200	24,396	
		12.04.23		500	61,238	
		19.04.23		26	3,206	
		19.04.23		974	1,20,495	
		08.05.23		500	60,651	
		12.05.23		500	60,253	
				Total		4,800
	D. In case value of trade(s) is more than Rs.10 lacs in a calendar quarter					
	i. Date of intimation of trade(s) by concerned DP / director / promoter / promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	N.A.				
	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	N.A.				
4.	Details of violations observed under Code of Conduct	Traded in Equity Shares of Company during the Trading Window closure period.				

S. No.	Particulars	Details
5.	Action taken by Listed company/ Intermediary/ Fiduciary	The Compliance Officer of the Company had issued Show Cause Notice to Designated Person (“DP”) pursuant to which reply was received. Thereafter, a demand letter was issued to him levying a penalty amounting to Rs.9,600 (Rupees Nine Thousand Six Hundred only) based on the nature & count of violations and number of shares involved. The matter was also reported to the Audit Committee which confirmed the violation of Code of Conduct formulated pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015. The said amount has now been remitted to the SEBI-IPEF Account. Further, DP has been advised to ensure strict compliance of Code of Conduct in future.
6.	Reasons recorded in writing for taking action stated above	DP has clarified that trading has inadvertently been done by his spouse due to oversight and assured that in future he will ensure strict compliance of the Code of Conduct.
7.	Details of the previous instances of violations, if any, since last financial year	None
8.	If any amount collected for Code of Conduct violation(s)	
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	Online
	ii. Details of transfer/payment	
	In case of Online:	
	Particulars	Details
	Name of the transferor	Panacea Biotech Ltd.
	Bank Name, branch and Account number	Bank Name: State Bank of India Branch: Industrial Finance Branch Account No.: 30236636625 IFSC Code: SBIN0009601
	UTR/Transaction reference Number	240606186582476
	Transaction date	06.06.2024
	Transaction Amount (in Rs.)	9,600
	In case of Demand Draft (DD):	
	Particulars	Details
	Bank Name and branch	N.A.
	DD Number	
	DD date	
	DD amount (in Rs.)	
9.	Any other relevant information	N.A.

Yours faithfully,
For Panacea Biotech Limited

Vinod Goel
Group CFO and Head Legal & Company Secretary
Email ID: vinodgoel@panaceabiotec.com
Date: 07.06.2024
Place: New Delhi