

July 07, 2025

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 relative of the Designated Person, 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 Biotec 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 Biotec 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	Mrs. Anshu Rastogi																			
	ii. PAN of DP	ACEPR6892D																			
	iii. Designation of DP	General Manager - Global Sourcing (Biologicals)																			
	iv. Functional Role of DP	Global Sourcing																			
	v. Whether DP is Promoter or belongs to Promoter Group	No																			
	B. If Reporting is for immediate relative of DP																				
	i. Name of the immediate relative of DP	Mr. Rajiv Kumar Rastogi																			
	ii. PAN of the immediate relative of DP	AGCPR9293G																			
	C. Details of transaction(s)																				
	i. Name of the scrip	Panacea Biotec Limited BSE - 531349 / NSE - PANACEABIO																			
	ii. No of shares traded and value (Rs.) (Date- wise)	<table border="1"> <thead> <tr> <th>Date of Transaction</th> <th>Nature</th> <th>No. of Shares</th> <th>Price (in Rs.)</th> </tr> </thead> <tbody> <tr> <td>20.08.2024</td> <td>Contra Trade (Sale)</td> <td>100</td> <td>19,000</td> </tr> <tr> <td>28.11.2024</td> <td rowspan="2">Contra Trade (Buy)</td> <td>2</td> <td>836</td> </tr> <tr> <td>04.12.2024</td> <td>53</td> <td>23,642</td> </tr> <tr> <td colspan="2">Total</td> <td>155</td> <td>43,478</td> </tr> </tbody> </table>	Date of Transaction	Nature	No. of Shares	Price (in Rs.)	20.08.2024	Contra Trade (Sale)	100	19,000	28.11.2024	Contra Trade (Buy)	2	836	04.12.2024	53	23,642	Total		155	43,478
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	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																				
4.	Details of violations observed under Code of Conduct	Executed Contra Trade within six months from the previous trade																			
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 her levying a penalty amounting to Rs.750 (Rupees Seven Hundred Fifty only) based on the nature & count of violations and number of shares involved. DP has not made any profit from the Contra Trade.																			

S. No.	Particulars	Details
		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 been done by her immediate relative independently and without any malafide intention. Further, DP has also assured that she will take her responsibilities seriously and uphold the highest standards of integrity and compliance. She has also assured that she will be fully committed to complying with all securities laws and regulations governing insider trading.
7.	Details of the previous instances of violations, if any, since last financial year	<p><u>Violation under Code of Conduct</u></p> <p>During FY 2023-24, the immediate relative of DP has traded in 750 Equity Shares of the Company during the closure of trading window and executed Contra Trade within six months.</p> <p><u>Action taken by Company:</u></p> <p>The Compliance Officer issued Demand Notice to DP imposing penalty of Rs.1,500 and disgorgement of profits (in case of contra trade) of Rs.4,185 aggregating to Rs.5,685. The said amount has been remitted to SEBI – IPEF Account on 06.06.2024.</p>
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 Biotec Limited
	Bank Name, branch and Account number	Bank Name: State Bank of India Branch: Industrial Finance Branch Account No.: 30236636625
	UTR/Transaction reference Number	250707234525672
	Transaction date	07.07.2025
	Transaction Amount (in Rs.)	750
	In case of Demand Draft (DD):	
	Particulars	Details
	Bank Name and branch	NIL
	DD Number	
	DD date	
	DD amount (in Rs.)	
9.	Any other relevant information	N.A.

Yours faithfully,
For Panacea Biotec Limited

Vinod Goel
Group CFO and Head Legal & Company Secretary
Email ID: vinodgoel@panaceabiotec.com
Date: 07.07.2025
Place: New Delhi