

Date: 28th October 2026

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E) Mumbai – 400051

NSE Scrip: PRAMODINI

SUBJECT: INTIMATION OF CLOSURE OF TRADING WINDOW

Dear Sir/Madam,

This is to inform that as per the Code of Conduct for Prevention of Insider Trading for regulating, monitoring and reporting of trading by Designated Persons formulated in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the **Pramodini Medicare Limited (Formerly known as Pramodini Medicare Private Limited)** ('Company') by Designated Persons shall remain closed from **Thursday, 01st October, 2026** until 48 hours after the announcement of the Unaudited financial results of the Company for the **quarter and half year ended September 30, 2026**. The Board meeting to approve the Unaudited financial results for the quarter and half year ended September 30, 2026 will be held on or before **November 14, 2026**.

Accordingly, all Designated Persons and their immediate relatives have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take the above information on record.

Thanking You,

Thanking You,

For and on behalf of
Pramodini Medicare Limited
(Formerly known as Pramodini Medicare Private Limited)



Rushikesh Vijay Gosavi
Company Secretary & Compliance Officer
Membership No.: A76144

