

December 30, 2021

To,

Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Fax: 022 – 22723121/2041/1072

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,

Plot No. C/1, G Block,

Bandra – Kurla Complex,

Bandra (East), Mumbai – 400 051

Fax: 022-26598237/38

Dear Sirs,

Subject: Intimation of Closure of Trading Window

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company by Designated Persons and their immediate relatives shall remain closed from January 1, 2022 till Forty Eight (48) hours after the declaration of Unaudited Financial Results of the Company for the Quarter ended December 31, 2021.

Currently, the trading is temporarily suspended for capital reduction process and would be resumed upon requisite approval from regulators.

Kindly take the above on record.

Thanking You,

For Sharon Bio-Medicine Limited

SD/

Kaushik Banerjee

Chief Executive Officer