

December 29, 2023

To,
The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

Stock Code: VAISHALI

SUB: INTIMATION OF CLOSURE OF TRADING WINDOW IN TERMS OF SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS 2015 ('PIT REGULATIONS')

Dear Sir/Madam,

With respect to the captioned subject matter, we would like to inform you that as per the Company's Insider Trading Policy to regulate, monitor and report trading by its Designated Persons under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) ('PIT Regulations'), the Trading Window for dealing in the Securities of the Company shall remain closed with effect from **Monday, January 01, 2024 till completion of 48 hours** after the declaration of Un-Audited Financial Results of the Company for the quarter ending December 31, 2023.

We request you to kindly take the above intimation on record.

Thanking you.

Yours faithfully,
For Vaishali Pharma Limited,

Vishwa Mekhia
Company Secretary & Compliance Officer