

Date: 24<sup>nd</sup> September 2026

To,  
Listing Compliance Department,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai – 400051, Maharashtra, India.

Dear Sir/Madam,

**Subject: Closure of Trading Windows for Insiders of the Company.**

**Reference: (Symbol: MADHAVBAUG)**

We wish to inform the Exchange that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in Securities of the Company will be closed from Thursday, October 01, 2026 for the consideration and approval of the Unaudited Financial Results of the Company for the half year ending on September 30, 2026. The Trading Window will open 48 hours after the declaration of the said Financial Results.

Accordingly, all Designated Persons including Directors, Promoters & Promoter Group along with Persons Acting in Concert & their respective immediate relatives and persons having contractual & fiduciary relation with the Company including but not limited to Auditors, Accountancy Firm, Law Firms, Analysts, Consultants, etc. assisting or advising the Company, shall not involve in any transaction for dealing/trading in the Securities of the Company during the period when Trading Window is closed.

The date of meeting of Board of Directors to approve the unaudited Financial Results of the Company for the half year ended on September 30, 2026 will be informed in due course.

You are requested to kindly note the same.

Thanking you,

Yours faithfully,

**For Vaidya Sane Ayurved Laboratories Limited**

Sapna Kamaldas  
Vaishnav  
Digitally signed by Sapna  
Kamaldas Vaishnav  
Date: 2024.10.10 14:54:01  
+05'30'

Sapna K. Vaishnav

Company Secretary cum Compliance Officer

**VAIDYA SANE AYURVED LABORATORIES LIMITED.**

**Registered Office Address:**

Fl. 5 1047, Shriram Bhawan, Shukrawar Peth, Pune 411002,  
Maharashtra, India.

CIN: L73100PN1999PLC013509

**Corporate office Address:**

1702 to 1706, 17th Floor, Mahavir Business Park, Opp. Eternity Mall,  
Teen Haath Naka, LBS Road, Thane (W) - 400604. Maharashtra, India.

Tel: 022-41235315/16

[www.madhavbaug.org](http://www.madhavbaug.org)