

Date: 27th March 2024

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 Window
NSE Symbol: Madhavbaug

With reference to the above subject, this is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time read NSE Circular Reference no. NSE/CML/2019/11, dated April 02, 2019 Trading Window for dealing in Securities of the Company will remain closed for all Directors, Officers, Designated Persons of the Company and their immediate relatives with effect from Monday, 01st April 2024 till 48 hours after the declaration of un-audited Financial Results of the Company for the quarter and half year ended 31st March 2024

The date of meeting of Board of Directors to approve the un-audited Financial Results of the Company for the quarter and half year ended 31st March 2024 will be informed in due course.

You are requested to kindly note the same.

Thanking you,

Yours faithfully,

For Vaidya Sane Ayurved Laboratories Limited

Abhishek Deshpande
Company Secretary & Compliance Officer

VAIDYA SANE AYURVED LABORATORIES LIMITED

Registered Office Address:

Fl.5 1047, Shriram Bhawan, Shukrawar Peth,
Pune- 411002, Maharashtra India.
CIN No : L73100PN1999PLC013509

Corporate Office Address:

Ishan Bldg. No. 2, 701, 7th Floor, Gokhale Road, Naupada,
Thane (W)-400 602. Tel: +91 022-41235315/16
www.madhavbaug.org