

Balaxi Pharmaceuticals Limited

Date: 27.06.2025

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

NSE Symbol: BALAXI

Dear Sir/Madam,

Subject: Intimation of closure of trading window

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to regulate, monitor and report trading by Insiders, the trading window for dealing in securities of the Company for all the designated persons and their immediate relatives will remain closed from July 1, 2025 till conclusion of 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter ending June 30, 2025.

The date of the meeting of Board of Directors for consideration of Un-audited Financial Results of the Company for the quarter ending June 30, 2025 will be intimated in due course of time.

This is for your information and records.

Regards,
For **Balaxi Pharmaceuticals Limited**

Mohith Kumar Khandelwal
(Company Secretary & Compliance Officer)

Registered Office:

Plot No. 409, H. No. 8-2-293, Maps Towers, 3rd Floor, Phase III, Road No. 81, Jubilee Hills, Hyderabad (T.G.) - 500 096

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