Hindustan
BIOSCIENCES LTD

June 27, 2026

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

BSE Scrip Code: **532041**

Dear Sir/ Madam,

**Subject: - Intimation of closure of Trading Window**

This is to inform that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct for regulating, monitoring, and reporting trading by Insiders and Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information, **the Trading Window for dealing in the securities of the Company will remain closed from July 01, 2026 till 48 hours after the announcement of Standalone Un-Audited Financial results for the Quarter ending on June 30, 2026** for all designated persons, their immediate relatives and all the connected persons covered under the said Code.

Further, pursuant to SEBI Circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, the Company has ensured freezing the PAN of all the Designated Persons ("DPs") and their immediate relatives during the period of trading window closure.

The date of Board Meeting for declaration of the Standalone Un-Audited Financial results for the Quarter ending on June 30, 2026 will be intimated in due course.

Kindly take the same on your records.

Regards,
For Hindustan Bio Sciences Limited

VENKATA RAMA MOHAN RAJU JAMPANA

Digitally signed by VENKATA RAMA MOHAN RAJU JAMPANA
Date: 2026.06.27 13:45:18 +05'30'

Hindustan Bio Sciences Limited Hyderabad

Venkata Rama Mohan Raju Jampana
Managing Director
DIN: 00060800

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