

Tatva Chintan Pharma Chem Limited

(Formerly known as Tatva Chintan Pharma Chem Private Limited) (CIN:L24232GJ1996PLC029894)



Date: 26 March 2025 Ref. No.: TCPCL/SEC/2024-25/00073

To,

The General Manager, Corporate relationship department, BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001 Scrip Code: 543321 The Manager, Listing department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Bandra(E), Mumbai-400 051

Scrip Symbol: TATVA

Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's code on prohibition of insider trading, the "Trading Window" for dealing in the securities of the Company shall remain closed for all Designated Persons and their immediate relatives from **Tuesday**, **01 April 2025** till the completion of 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and financial year ending 31 March 2025.

Accordingly, all Designated Persons and their immediate relatives of the Company have been advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Tatva Chintan Pharma Chem Limited

Ishwar Nayi Company Secretary and Compliance Officer

M. No.: A37444