Date: 24th September, 2023

To,

The Manager, Listing Department, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 539428; Security ID: TEJNAKSH

Subject: Closure of Trading Window

Dear Sir/Madam,

Pursuant to applicable provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendment thereto, we wish to inform you that trading window for dealing in securities of the Company shall remain closed for Directors, KMPs, Designated employees and other connected persons will commence from $01^{\rm st}$ October, 2023 and end 48 hours after the financial results of the Company for the Second quarter / half year ending September 30, 2023 become generally available information.

This is for your information and record.

For, Tejnaksh Healthcare Limited

ASHISH Digitally signed by ASHISH VISHWAS RAWANDALE RAWANDALE 2023,09.24 20.49:42 +05'30'

Dr. Ashish V. Rawandale Managing Director DIN:- 02005733