

Bilcare Limited
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Bilcare
Research

June 26, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.
Fax No. 022 22723121

Ref: Scrip Code - 526853

Subject: Intimation of Closure of Trading Window

Dear Sir,

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the Securities of the Company will remain closed from Wednesday 01 July 2026 until 48 hours after the declaration of the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended on 30 June 2026, to the Stock Exchange. All Designated Persons are advised not to trade in the shares of the Company during the period of closure of trading window and the Company has already communicated to the Designated Persons in accordance with Company's Code to Regulate, Monitor and Report Trading by Insiders.

The date of meeting of the Board of Directors to approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter ended June 30, 2026 shall be communicated in due course.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Bilcare Limited

Sagar R. Baheti
Company Secretary

