



DHANVANTRI HOSPITAL

(A Unit of Dhanvantri Jeevan Rekha Ltd.)

1, Saket, Meerut, 250003 (UP) INDIA Ph. 0121-2648151-52, 9389314915
E-mail : dhanvantrihospital@gmail.com | Website : www.djrl.org.in



To,
The BSE Limited,
Phiroza Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Sub: Intimation for closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations 2015

Ref: Scrip Code: 531043

Dear Sir/ Mam,

We wish to inform you that pursuant of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders, the Trading Window for dealing in the securities of the Company shall remain closed for all the Directors, KMPs and Designated persons of the Company and their immediate relatives, from 1st July 2026 till 48 hours after the public announcement through Board of Directors in their Meeting held for announcing the Financial Results for the Financial year ending 30th June, 2026.

The date of meeting of Board to approve the Financial Result of the company for Financial Year ending 30th June 2026 will be informed in due course.

This is for your information and records.

Thanking You.

For DhanvantriJeevanRekha Ltd.

(Ritika Bhandari)
Company Secretary and Compliance Officer
M.No. A60961

Date: 29.06.2026

Place: Meerut

Not for Medicolegal Purposes

GSTIN No. 09AAACD5774B1ZS

An ISO 9001:2015 Certified

CIN No. L85110UP1993PLC015458