



# INFRA INDUSTRIES LIMITED

CIN No. L25200MH1989PLC054503

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**Date: 27.12.2025**

**To,  
The Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001**

**Scrip ID: INFRAIND**

**Scrip Code: 530777**

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

Dear Sir/Madam,

This is to inform that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Company's Code of Conduct framed under the said provisions, the Trading Window for dealing in securities of the Company shall remain closed for all the Designated Persons and their immediate relatives from January 01, 2026 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and nine month ended December 31, 2025.

The date of meeting of the Board of Directors to consider and approve the Unaudited Financial Results of the Company for the quarter and nine month ended December 31, 2025 will be intimated in due course.

Kindly take the same on record.

Thanking You,

**For Infra Industries Limited**

**Shilpa Satra  
Company Secretary and Compliance Officer  
A45953**