



INFRA INDUSTRIES LIMITED

CIN No. L25200MH1989PLC054503

Date: 25.03.2026

**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 April 01, 2026 till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026.

The date of meeting of the Board of Directors to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026 will be intimated in due course.

Kindly take the same on record.

Thanking You,

For Infra Industries Limited

**Sanjay Jain
Whole Time Director & CFO
DIN: 00313886**