

Date: 25.03.2025

To,  
The Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street Fort,  
Mumbai - 400001

**Scrip Code: 542146**

**Subject: Intimation of Closure of Trading Window**

**Respected Sir/Madam,**

Pursuant to 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 Insiders (including Directors and Connected/ Designated Persons and their immediate relatives) from Tuesday, April 01, 2025 till 48 hours after the declaration of Audited Financial Results of the Company for the Half Year and Year ended as on March 31, 2025.

The date of meeting of the Board of Directors to consider and approve the Audited Financial Results of the Company for the half year and Year ended as on March 31, 2025 will be informed in due course.

Accordingly, all the Insiders (including Directors and Connected/ Designated Persons and their immediate relatives) under the PIT Regulations are directed not to trade in the securities of the Company during the aforesaid trading window closure period.

Kindly take the same on your record.

Yours Faithfully,

**For Shree Krishna Infrastructure Limited**

**Ravi Kotia**  
Chairman and Managing Director  
DIN: 01761963

