

VARISHTHA PROPERTY DEVELOPERS PRIVATE LIMITED

June 26, 2025

To,
The Secretary, Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001.

Scrip Code: 974848

ISIN: INE0PO508018

Dear Sir / Madam,

Sub: Intimation of closure of trading window

We write to inform you that the Trading Window for dealing in securities of Varishtha Property Developers Private Limited by “the Designated Persons” (DPs) including their immediate relatives/relatives as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 (“PIT Regulations”) as amended shall remain closed as mentioned below:

| Name of the Company | Date of commencement of closure of Trading Window | Date of reopening of Trading Window |
|---|--|--|
| Varishtha Property Developers Private Limited | Tuesday, July 1, 2025 | 48 hours after declaration of un-audited Financial Results for the quarter ending June 30, 2025. |

Therefore, as per the PIT Regulations, the Designated Persons (including their immediate relatives/relatives) of the Company cannot do any dealing / trading in the securities of the Company during the aforesaid period.

Further note that the term “dealing/trading” is wide enough to include pledge of Securities whether directly or for meeting margin obligations. Therefore, all the provisions related to dealing/trading in securities of the Company during closure of trading window or while in possession of unpublished price sensitive information, contra trade within 6 months, limit on trade (number as well as amount) etc. shall apply to creation and release of pledge / margin also.

We further requested all the Designated Persons (DPs) to ensure compliance with the PIT Regulations in case of creation and release of pledge / margin of securities as mentioned above.

This is for your information and records.

Thank You,
Yours Sincerely,
For Varishtha Property Developers Private Limited

Preetha M K
Company Secretary
Membership No.: A69255