

VARISHTHA PROPERTY DEVELOPERS PRIVATE LIMITED

23.06.2026

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

Scrip Code: 974848

ISIN: INE0PO508018

Dear Sir / Madam,

Sub: Closure of Trading Window

We write to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") as amended, the Trading Window for dealing in securities of Varishtha Property Developers Private Limited by the Designated Persons and their Immediate Relatives shall remain closed as mentioned below:

Date of Commencement of Closure of Trading Window	Date of Reopening of Trading Window
Wednesday, July 01, 2026	The Trading Window shall reopen 48 hours after the declaration of the unaudited financial results for the quarter ending June 30, 2026 and the information becomes generally available.

The Designated Persons and their immediate relatives of the Company are advised not to deal / trade in the securities of the Company during the aforesaid period. An intimation in this regard has been sent to all the Designated Person(s) of the Company.

Further, the term " trading/ dealing" under the PIT Regulations includes creation, invocation and release of pledge, whether directly or for meeting margin obligations. Accordingly, all restrictions relating to trading during the closure of trading window, trading while in possession of Unpublished Price Sensitive Information("UPS"), contra trade restrictions and pre-clearance requirements, wherever applicable, shall also apply to such transactions.

This is for your information and records.

For Varishtha Property Developers Private Limited

Preetha M K
Company Secretary