

KDJ HOLIDAYSCAPES & RESORTS LIMITED

CIN No.: L74900MH1993PLC071710

Reg Office: 228/5-B, Akshay Mittal, Mittal Industrial Estate Andheri Kurla Road, Marol, Andheri (East),
Mumbai City, Mumbai, Maharashtra, India, 400059

Corporate Office: A-1217 Titanium Business Park, B/h Divyabhaskar Press Makarba, Jivraj Park,
Ahmedabad, Ahmadabad City, Gujarat, India, 380051

Email: compliance.kdj@gmail.com Phone: +91 9825151425

Date: 20th December, 2025

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

CODE NO: 530701

SUB: NOTICE OF WINDOW CLOSURE

Dear Sir/Madam,

This is to inform you with reference to the BSE Circular No. LIST/COMP/01/2019-20 dated April 2, 2019, and under SEBI (Prohibition Of Insider Trading) Regulations, 2015, the trading window for dealing in Securities of the Company would remain closed for all the Promoters/ Board Members/ Officers/ Designated employees and specified Connected Persons of the Company **from January 1, 2026, till the 48 hours after the declaration of the Financial Results of the Company for the quarter and nine months ended December 31, 2025.**

The date of the Board Meeting for the declaration of Un-Audited Financial Results of the Company for the quarter and nine months ended on **December 31, 2025** will be intimated in due course.

Kindly take the same on your records and oblige.

Thanking you,

Yours respectfully,
For **KDJ Holidayscapes & Resorts Limited**

Himanshu Zinzuwadia
Company Secretary & Compliance Officer