

AJMERA REALTY & INFRA INDIA LTD.

Regd. Office: Citi Mall, Link Road, Andheri (W), Mumbai - 400 053.
Tel.: +91-22-6698 4000 • Email: investors@ajmera.com • Website: www.ajmera.com
CIN : L27104 MH 1985 PLC035659



Ref: SEC/ARIIL/BSE-NSE/2025-26

Date: December 23, 2025

To, The Manager, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Script Code: 513349	To, The Manager - Listing, National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai - 400051 Script Code: AJMERA
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Sub: Intimation for Closure of Trading Window.

Dear Sir/Madam,

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prevention of Insider Trading and Prohibition of Unfair Trade Practices related to securities market, we wish to inform you that the Trading Window for dealing in the securities of the Company shall remain closed from Thursday, January 01, 2026 and the same will remain closed till 48 hours after the dissemination of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2025.

The Trading Window of the Company shall remain closed for all Designated Persons and their immediate relatives covered under the above-mentioned code and have been informed not to trade in the securities of the Company during the aforesaid period of closure of the trading window.

Further, the date of the Board meeting for consideration of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2025, will be communicated in due course of time.

The above information will also be made available on the website of the Company at <https://ajmera.com/stock-exchange-filings/>.

Kindly take the same on record.

Thanking You,

For AJMERA REALTY & INFRA INDIA LIMITED

Reema Solanki
Company Secretary & Compliance Officer