



Date: 25<sup>th</sup> March, 2025

To,  
**BSE LIMITED**  
The Corporate Relationship Manager,  
Department of Corporate Services,  
BSE Ltd. P J Towers,  
Dalal Street, Mumbai – 400001

**Ref : Scrip Code – 540756**

**Sub: Intimation of closure of Trading Window.**

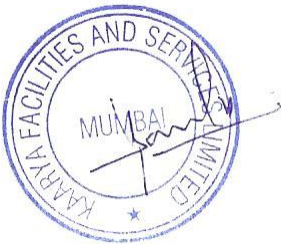
Dear Sir/Madam,

In compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and circular issued by National Stock Exchange of India Limited NSE/CML/2019/11 dated April 2, 2019 and pursuant to the Company's "Code of conduct to regulate, monitor and report trading by Designated Persons and their Immediate Relatives", the trading for dealing in securities of the company will remain closed for all Designated Persons and their Immediate relatives with effect from April 1, 2025 and will end 48 hours after the declaration of audited financial results of the Company for the year ending on 31<sup>st</sup> March, 2025.

The date of meeting of Board of Directors for consideration and approval of audited financial results for the year ending 31<sup>st</sup> March, 2025 shall be intimated in due course.

Thanking you,

**Yours Faithfully,**  
**For Kaarya Facilities And Services Limited**



**Vineet Pandey**  
**Joint Managing Director**  
**(DIN: 00687215)**

**KAARYA FACILITIES & SERVICES LIMITED**

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