



GST NO : 24AABCP1847L1ZC

PAN : AABCP1847L

CIN : L74110GJ1994PLC021352

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Date: December 25th, 2025

To,
Bombay Stock Exchange Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (East), Mumbai-400051.

Dear Sir/Madam,

Subject: Closure of Trading Window

Ref: Yuranus Infrastructure Limited (Company Code: 536846)

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Insider Trading Code for Prevention of Insider Trading in Securities, the Trading Window shall remain closed for all the Designated Persons and their immediate relatives from **Thursday, January 01, 2026** till **48 hours** after the declaration of unaudited Financial Results for the quarter ended on **December 31, 2025** (both days inclusive).

The date of the Board Meeting of the Company for the declaration of the Unaudited Financial Results for the quarter ended **31th December 2025**, will be intimated in due course.

During the aforesaid period of closure of trading window all Designated Persons (including immediate relatives) shall not trade in the securities of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,
For, Yuranus Infrastructure Limited

Nitinbhai Govindbhai Patel
Chairman cum Managing Director
DIN: 06626646

