

HARIYANA VENTURES LIMITED

(Formerly known as Hariyana Metals Limited)

REGISTERED OFFICE: Plot No. 158, 1st floor, Small Factory Area Bagadganj, Nagpur, Maharashtra,
India, 440008

E-mail ID: hariyanametals@gmail.com, website: www.hariyanaventures.in

CIN NO. L99999MH1975PLC018080

Date: 25.12.2025

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Scrip Code: 506024

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

This is to inform you that pursuant to the Code of Conduct adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company by its Promoters, Directors, Key Managerial Persons and Designated Persons & their immediate relatives shall closed from Thursday, January 1, 2026 till the end of 48 hours after the announcement of Financial Results for the quarter ended December 31, 2025.

Accordingly, all Directors/ KMPs/Designated Employees/Connected Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

The date of Board Meeting of the Company for declaration of the Financial Results for the quarter ended December 31, 2025 shall be intimated to you separately.

This is for your information and records.

Thanking you.

Yours faithfully

FOR HARIYANA VENTURES LIMITED

HARISH AGRAWAL
MANAGING DIRECTOR
DIN: 00291083