



Date: 26.03.2025

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

To,
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata-700001

Sub: Trading Window Closing Period

**Ref: Thirani Projects Limited
(BSE Scrip Code: 538464 and CSE Scrip Code: 030078)**

Dear Sir/Madam,

This is to inform that in accordance with The SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with The Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall be closed with effect from **Tuesday, 01st April, 2025** for the Directors, Promoters, Promoter Group, Designated Persons and their immediate relatives till the end of forty-eight (48) hours after the declaration of audited financial results of the Company for the quarter and financial year ended on 31st March, 2025.

The date of Board Meeting for consideration and approval of audited financial results for the quarter and financial year ended on 31st March, 2025 shall be intimated in due course. Kindly take a note of the same.

Thanking You,

Yours Faithfully,
For Thirani Projects Limited

Pradeep Kumar Daga
Director
DIN: 00080515