



IntraSoft Technologies Limited

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Corp. Office : Suite 301, 145 Rash Behari Avenue, Kolkata - 700 029. Tel: +91-33-4023-1234 Fax: +91-33-2464-6584

December 26, 2025

Corporate Relationship Department
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai - 400 051

Scrip Code: 533181 / ISFT

Dear Sir,

Sub: Closure of Trading Window

We wish to inform you that in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" read with NSE Circular Ref No.: NSE/CML/2019/11 and BSE Circular Ref No.: LIST/COMP/01/2019-20 dated 2nd April 2019, the trading window for dealing in the shares of the Company will remain closed for all the Promoters, Directors and all Designated Persons **with effect from 1st January, 2026 up to 48 hours after the declaration of Quarterly Financial Results of the Company for the Quarter ending on 31st December, 2025.**

The Trading Window shall re-open after 48 hours of declaration of the said results. The date of the Board Meeting to consider, inter-alia, Un-Audited Quarterly Financial Results for the Quarter ending on 31st December, 2025 shall be intimated separately in due course.

This is for your information and records.

Thanking You,
Yours faithfully,

For **IntraSoft Technologies Limited**



Aakash Kumar Singh
Company Secretary & Compliance Officer