

EPSOM PROPERTIES LIMITED

CIN: L24231TN1987PLC014084

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26th December,2025

To

Department of Corporate Services (Listing)
BSE Limited, (Bombay Stock Exchange Limited)
Phiroze Jeejeebhoy Towers
Dalal Street, FORT
MUMBAI - 400 001

Dear Sirs/Madam

Sub: Intimation of closure of Trading Window

This is with reference to the captioned subject, we hereby inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to SEBI (PIT) Regulations, 2015 and amended from time to time. The Trading Window for dealing in securities of the Company shall remain closed from Thursday, 1st January, 2025 till the expiry of 48 hours after the declaration of the unaudited Financial Results of the Company for the 3rd quarter.

During the aforesaid closed Trading Window period, the Employees, Directors, Key Managerial Personnel, Promoters, Designated Persons, and their immediate relatives or any other insider shall not trade in Company's Shares/Securities.

The date of the Board Meeting for declaration of the financial results of the Company for the 3rd quarter will be intimated in due course.

Please take this on record and kindly treat this as compliance under the Provision of SEBI (PIT) Regulations.

Thanking you

Yours faithfully
For Epsom Properties Limited

Mounika Bandam
Company Secretary
M.No.:77289