

Date: 27<sup>th</sup> June, 2025

To,  
The Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
Scrip Code: 539984

**SUB: INTIMATION FOR CLOSURE OF TRADING WINDOW FOR THE QUARTER  
ENDING 30<sup>TH</sup> JUNE, 2025**

Dear Sir/Madam,

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading adopted by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall be closed for all the Designated Persons from Tuesday, July 01, 2025 till 48 hours after the announcement of the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter ending June 30, 2025 ('Financial Results') to the Stock Exchange.

The trading window would be opened only after the expiry of 48 hours of public announcement of Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter ending 30<sup>th</sup> June, 2025.

The date of Board Meeting to consider and approve the Un-Audited Financial Results of the Company for the quarter ending 30<sup>th</sup> June, 2025 will be intimated in due course.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Hindusthan Urban Infrastructure Limited**

**(M.L. Birmiwala)**  
**President - Finance & Secretary**

