



SIDCL/Sect/2025-26/024

June 27, 2025

BSE Limited
P. J. Towers,
Dalal Street, Mumbai-400001
BSE Scrip Code: 511411

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700001
CSE Scrip Code: 026027

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and in terms of the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company will be closed for the purpose of declaration of Unaudited Financial Results of the Company for the Quarter ending June 30, 2025, for all the Designated Persons and their immediate relatives from Tuesday, July 1, 2025 till 48 hours after the declaration of unaudited Financial Results of the Company to Stock Exchanges.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Shristi Infrastructure Development Corporation Limited**

Krishna K Pandey
Company Secretary & Compliance Officer

Shristi Infrastructure Development Corporation Ltd.

Registered Office : Plot No. X - 1, 2 & 3, Block-EP, Sector-V, Salt Lake City, Kolkata-700 091, T. : +91 33 4020 2020/4015 4646
E. : contact@shristicorp.com www.shristicorp.com CIN - L 65922WB1990PLC049541