

ANNA INFRASTRUCTURES LIMITED

CIN: L65910UP1993PLC070612

R/o: Shop No. 1 & 3, E-14/6 First Floor, Shanta Tower, Sanjay Place, Agra-282002

Email ID: annainfra@gmail.com, Website: www.annainfrastructures.com, Telephone: 0562-4060806

December 27, 2025

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Ref: Scrip ID- ANNAINFRA, Scrip CODE- 530799, ISIN- INE336D01014

Subject: Intimation regarding closure of Trading Window as per the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

This is to inform that as per Company's Code of Conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company shall remain closed, for the Designated persons i.e. Directors, Promoters, Designated employees, and Insiders/ Connected persons and their Immediate Relatives, with effect from 1st January, 2026 till 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter ended 31st December, 2025.

The date of the Board Meeting of the Company for declaration of Un-Audited financial results for the quarter ended 31st December, 2025 will be intimated in due course.

We request you to kindly take the above information on record.

**Thanking You,
Yours' Faithfully,
For Anna Infrastructures Limited**

**Anil Kumar Agarwal
Whole Time Director
DIN: 00399487**