

# DHENU BUILDCON INFRA LIMITED

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**B-17, SIDDHIVINAYAK PLAZA, PLOT NO.31, OFF LINK ROAD,  
ANDHERI WEST, MUMBAI-400053 Contact No: +91-7977599535  
CIN: L10100MH1909PLC000300**

**Email: [dhenubuildcon@gmail.com](mailto:dhenubuildcon@gmail.com) Website: [www.dhenubuildconinfra.com](http://www.dhenubuildconinfra.com)**

**29<sup>th</sup> December 2025**

**The Manager  
BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J Towers,  
Dalal Street, Fort, Mumbai -400001.**

**Subject: Closure of Trading Window**

**Ref: Scrip ID: -DHENUBUILD      Scrip Code: - 501945**

Dear Sir,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and clarification circular issued by BSE Limited on the subject matter, we hereby inform that the Trading Window for dealing in the securities of the Company shall remain closed for all the Designated Persons and their immediate relatives with immediate effect from January 01, 2026 till 48 hours after the declaration of Financial Results of the Company for the Quarter and nine months ended December 31, 2025.

The date of Board Meeting for declaration of the Financial Results of the Company for the Quarter and nine months ended December 31, 2025, will be intimated separately.

Accordingly, all Designated Persons and their Immediate Relatives directly or indirectly are prohibited to deal in the securities of the Company during this period.

Kindly take the same on record and oblige.

Thanking you,

**Yours faithfully,  
For Dhenu Buildcon Infra Limited**

**Kalpesh Bhanushali  
CFO & DIRECTOR  
DIN:- 11200720**