

Date: December 29, 2025

To,
BSE Limited,
Listing Department,
P.J. Towers, Dalal Street,
Mumbai – 400001.

Scrip Code: 502445

Subject: Intimation of Closure of Trading Window.

Dear Sir/Madam,

This is to inform you that in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 including amendments if any, and as per the Company's 'Code of Conduct', the trading window for dealing in the securities of Citadel Realty and Developers Limited ('Company') shall remain closed for the designated persons/ Insiders / employees and their immediate relatives from Thursday, January 1, 2026 till completion of 48 hours from the declaration of Un-audited Financial Results for the quarter and nine months ended December 31, 2025.

The date of Board Meeting of the Company for declaration of the Un-audited Financial Results for the quarter and nine months ended December 31, 2025 shall be intimated in due course.

This is for your information and record.

Thanking you,
For Citadel Realty and Developers Limited

Raj Kukreja
Company Secretary and Compliance Officer
M no: A77019