

GPTINFRA/CS/SE/2025-26**December 29, 2025**

**The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Scrip Code - 533761**

**National Stock Exchange of India Ltd.,
Exchange Plaza,
Plot no. C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051
Scrip ID - GPTINFRA**

Dear Sir/Madam

Sub: Intimation of Closure of Trading Window

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and the Company's Code of Conduct to regulate, monitor and report trading by designated persons, the trading window for dealing in the securities of the Company by the Designated Persons and their immediate relatives shall remain closed from Thursday, January 01, 2026 till 48 (forty-eight) hours after the declaration of the Un-Audited Financial Results of the Company for the 3rd quarter ending on December 31, 2025.

The date of the Board Meeting of the Company for consideration and approval of the Un-Audited Financial Results for the 3rd quarter ending on December 31, 2025 will be intimated in due course.

Accordingly, all the Designated Persons of the Company and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid trading window closure period.

The aforesaid information is also available on the website of the Company at www.gptinfra.in.

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours Sincerely,
For GPT Infraprojects Limited

**Sonam Lakhotia
Company Secretary & Compliance Officer
M. No.: A41358**
