



NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

30th December, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Dear Sir / Madam,

Sub: Intimation about Closure of Trading Window.

Security Code No. 514332

This is to inform that in terms of the "Code of Conduct for Monitoring and Prevention of Insider Trading" adopted by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company shall remain closed for all Designated Persons (including their immediate relatives) / Connected Persons from Thursday, January 01, 2026 till the conclusion of 48 hours after the declaration of the Un-Audited Financial Results (Standalone & Consolidated) for the quarter & nine months ending December 31, 2025.

The date of Board Meeting for consideration and approval of the said Financial Results will be intimated separately in due course of time.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Neo Infracon Limited

Sonal Kanabar
Company Secretary and Compliance Officer

(CIN : L65910MH1981PLC248089)