



Date: 30.12.2025

To
The Secretary
Listing Department
BSE Limited
P. J. Towers, Dalal Street
Mumbai - 400 001

Scrip Code: 539167

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

In accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, as adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the trading window for dealing in securities of the Company shall remain closed for all Directors, Promoters, Designated Persons and Senior Management Personnel along with their immediate relatives with effect from 1st January, 2026 and shall re-open after 48 hours from the declaration of Financial Results of the Company for the 3rd quarter and nine months ended 31st December, 2025.

This is for your information and records.

Thanking you,

Yours faithfully,
For Virat Leasing Limited

Manisha Khandelwal
Company Secretary & Compliance Officer