

**GCCL INFRASTRUCTURE & PROJECTS LIMITED**  
(CIN: L45400GJ1994PLC023416)

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**Date: 31.12.2025**

The Manager,  
**BSE Limited**  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street Fort  
Mumbai – 400 001

**SUB: CLOSURE OF TRADING WINDOW**

**REF.: GCCL INFRASTRUCTURE & PROJECTS LTD. (BSE SCRIP CODE – 531375)**

Dear Sir/ Ma'am,

This is to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in the securities of the Company will remain closed for all designated persons and their immediate relatives with effect from 1<sup>st</sup> January, 2026 till the end of 48 hours after the announcement of unaudited financial results for the quarter ended on 31<sup>st</sup> December, 2025.

Accordingly, all Designated Persons of the Company and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

You are requested to kindly take the same on your record.

Thanking You,  
**For, GCCL INFRASTRUCTURE & PROJECTS LIMITED**

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**SHREYANS SHANTILAL SHAH**  
**WHOLE-TIME DIRECTOR**  
**DIN: 00034209**