

GCCL INFRASTRUCTURE & PROJECTS LIMITED

(CIN: L45400GJ1994PLC023416)

Date: 31.12.2025

The Manager,
BSE Limited
25th 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 1st January, 2026 till the end of 48 hours after the announcement of unaudited financial results for the quarter ended on 31st 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

SHREYANS SHANTILAL SHAH
WHOLE-TIME DIRECTOR
DIN: 00034209