

DHARAN INFRA-EPC LIMITED

(Previously known as KBC Global Limited)

Registered Office : 2nd Floor, Gulmohar Status, Above Business Bank, Samarth Nagar, Nashik, MH - 422005.
Corporate Office : Saikrupa Commercial Complex, Tilak Road, Muktidham, Nashik Road, Nashik - 422 101.
Phone : 0253 - 2465436 / 2351090, Fax : 0253 - 2465436, Mail : admin@kardaconstruction.com,
CIN No. : 45400MH2007PLC174194 website : dharanepc.com



Date: 31.12.2025

To,

The Listing Compliance

National Stock Exchange India Limited
Exchange Plaza, C-1, Block G, Bandra
Kurla Complex, Bandra (E),
Mumbai-400 051.

Department of Corporate Services,

BSE LIMITED

P.J. Towers, Dalal Street,
Mumbai-400 001.

NSE SYMBOL: DHARAN

BSE Script Code: 541161

Dear Sir,

Sub: Intimation of Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window of the Company shall remain closed for dealing in securities of the Company for all the designated persons and their immediate relatives from January 1st, 2026 till the completion of 48 hours after declaration of the financial results of the Company for the quarter and Nine Month ended December 31, 2025.

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

This trading window closure notice operates independently and does not intend to amend, alter, modify, curtail, or extend any other notice(s) on the closure of trading window, if any, for any other purpose, whether currently in effect or to be issued during the validity of this notice.

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

For Dharan Infra-EPC Limited

MAYURA
DINESH
MARATHE
Digitally signed
by MAYURA
DINESH
MARATHE
Date: 2025.12.31
19:15:39 +05'30'

Mayura Marathe
Company Secretary
A44678