



ANNU PROJECTS LIMITED

Corporate Identification No.: U45201DL2003PLC120995
(Formerly Known as "Annu Projects Private Limited")

Date: September 28, 2026

Sr. General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai - 400001.

Scrip Code: 544893

Sr. General Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra -Kurla Complex, Bandra (East),
Mumbai- 400051.

Scrip Symbol: ANNU

Dear Sir/Ma'am

Sub: Intimation of Closure of Trading Window

Pursuant to applicable provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to regulate, monitor and report trading in Company's Securities by Insiders, we wish to inform you that the Trading Window for dealing in the securities of the Company will remain closed for all Insiders including Designated Persons and their immediate relatives w.e.f. Thursday, October 01, 2026 till Forty-Eight (48) hours after the announcement/ declaration of Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026, to the Stock Exchanges.

Accordingly, all Insiders including Designated Persons and their immediate relatives are advised not to trade in the securities of the Company during the above said period of closure of trading window.

The date of the Board Meeting for considering and approving the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026, shall be intimated in due course.

We request you to kindly take the above information on record and oblige.

Thanking You,

Yours faithfully,

For **ANNU PROJECTS LIMITED**

Sanjay Kumar Sarraf
Chairman & Managing Director
DIN: 01174144