

25.03.2026

To,

**The Manager – Listing Department**

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

**Sub: Intimation of closure of Trading Window**

**Ref: ISIN: INE738V01013 (Symbol: ARTNIRMAN)**

Dear Sir / Madam,

In terms of the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons' read with the provisions of sub-regulation (1) of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended the "Trading Window" for dealing in the securities of the Company will be closed for all Designated Persons and their immediate relatives from Wednesday, April 1, 2026 till 48 hours after declaration of Standalone Audited Financial Results of the Company for the quarter and year ending on March 31, 2026 and the trading window shall re-open thereafter. The date of meeting of the board to approve the Standalone Audited Financial Results of the Company for the for the quarter and year ending on March 31, 2026 will be inform in due course.

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

Kindly take the same on your record and oblige us.

Thanking you

**For, ART NIRMAN LIMITED**

ANKITA  
SANJAY JAIN

**Ankita Jain**

**Company Secretary & Compliance Officer**

**Membership No. A47122**

Digitally signed by ANKITA  
SANJAY JAIN  
Date: 2026.03.25 20:25:38  
+05'30'



**Regd. Office :** 410, JBR Arcade, Science City Road, Sola, Ahmedabad-380060. Gujarat (INDIA)

**Corporate Office :** Club Babylon, Sub Plot B, Survey No. 223/5, S.P. Ring Road, Near Bhadaj Circle, Ahmedabad-380060. Gujarat (INDIA)

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