



Dhara Rail Projects Limited

Gala No. O, 196-K, Girgaum Gaiwadi, Girgaum, Mumbai - 400 004.

Telefax : +91-22-23865040 E-mail : info@drppl.com

CIN:L74210MH2010PLC201669

Date: 25th September, 2026

TO,
NATIONAL STOCK EXCHANGE OF INDIA LTD.,
Address: Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051, Maharashtra, India

NSE Symbol: DHARARAIL
ISIN: INE2HJL01019

Sub: Intimation of Closure of Trading Window.

Dear Sir/Madam,

In terms of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the 'Trading Window' for dealing in the securities of the Company shall remain closed for all Directors, Key Managerial Personnel, Designated Persons and their immediate relatives with effect from **Thursday, October 01, 2026** till the expiry of 48 (forty eight) hours after the declaration of Un-audited Financial Results of the Company for the half year ended 30th September, 2026.

The date of board meeting for consideration and approval of Un-audited Financial Results of the Company for the half year ended 30th September, 2026 will be intimate separately in due course of time.

The aforesaid information is being informed to the Directors, Key Managerial Personnel, Designated Employees and immediate relatives of respective persons Aforementioned in accordance with the code of conduct.

Kindly take the same on your record.

Thanking you

FOR DHARA RAIL PROJECTS LIMITED

TEJAS LALIT MEHTA
CHAIRMAN & MANAGING DIRECTOR
DIN: 02783675

Place: Mumbai