



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

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

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 Wednesday, April 1, 2026 till the expiry of 48 (forty eight) hours after the declaration of Annual Audited Financial Results of the Company for the half year and financial year ending on 31st March, 2026.

The date of board meeting for consideration and approval of Audited Financial Results for the half year and financial year ending on 31st March, 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
DIN: 02783675
CHAIRMAN & MANAGING DIRECTOR

Date: 26th March, 2026
Place: Mumbai