



To,  
The Manager, Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot no. C/1,  
G Block, Bandra- Kurla Complex, Bandra,  
Mumbai-400051,  
Maharashtra

Date:-30/03/2026

**Symbol: - DRL**

Sub: - Intimation of closure of Trading Window with respect to NSE Circular NSE/CML/2019/11 for the year ended 31/03/2026.

Dear Sir,

Pursuant to the above mentioned circular issued by National Stock Exchange of India Limited pertaining to clarification regarding trading restriction period SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and as per the company's code of conduct to regulate, monitor and report trading of Securities of the Company, the trading window for dealing in the shares of the company for all Designated Person(s) (including their immediate relatives) and Specified Connected Persons will be closed for the purpose of declaration of financial results for the year ended 31/03/2026 from 01/04/2026 till the end of 48 hours after the declaration of the financial results.

Accordingly, all the designated persons 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 records.

**For Dhanuka Infra Realty Limited  
(Formerly known as Dhanuka Realty Limited)**

**DHANUKA INFRA REALTY LIMITED**

**Company Secretary**

**Tanisha Gupta  
Company Secretary & Compliance Officer  
Membership No. - A 76024**

**Sunshine**

**DHANUKA INFRA REALTY LIMITED**

**(Formerly known as Dhanuka Realty Limited)**

5<sup>th</sup> Floor, Plot No. C212-213, The Solitaire, Gautam Marg, Hanuman Nagar, Vaishali Nagar, Jaipur-302021  
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