



Ref: ERL/SECRETARIAL/2024-25/1384

25th March, 2025

To

The General Manager
Department of Corporate
Services
BSE Limited
Phiroze S Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Scrip Code: 533218

The Secretary
**National Stock Exchange of
India Limited**
Exchange Plaza, Bandra Kurla
Complex
Bandra (E), Mumbai-400051
NSE Symbol: EMAMIREAL

The Secretary
**The Calcutta Stock Exchange
Limited**
7, Lyons Range
Kolkata-700001
Scrip Code: 15214

Respected Ma'am/Sir,

Sub: Notice for Trading Window Closure

In terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") (as amended) and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders framed under PIT Regulations, we wish to inform you that the Trading Window of the Company for dealing in the securities of the Company will be closed from 1st April, 2025 till the end of 48 hours after the declaration of Audited Financial Results of the Company for the 4th quarter and year ended 31st March, 2025. Accordingly, the Designated Persons as per Company's Insider Trading Code have been advised not to trade in the Listed Equity Shares of the Company during the aforesaid Trading Window closure period.

The date of proposed Board Meeting shall be informed in due course.

This is for your information and record.

Thanking you.
Yours faithfully,

For **Emami Realty Limited**

Payel Agarwal
Company Secretary
(ACS: 22418)