



REF:E2ERAIL:STATUT:LODR:2026

March 28, 2026

To,

National Stock Exchange of India Ltd. ("NSE Emerge")
Exchange Plaza, 5th floor, Plot No. C/1,
G Block Bandra-Kurla Complex,
Bandra (E). Mumbai 400 051

Attn: Listing Compliance Dept.

Sub.: Intimation for closure of trading window

Ref: NSE – E2ERAIL / ISIN - INE1CEJ01017

Dear Sir / Madam,

This is to inform you that in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 including amendments if any, and as per the Company's "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and Insiders", the trading window for dealing in the securities of the Company shall remain closed for the designated persons and their immediate relatives from Tuesday, March 31, 2026 till the expiry of 48 (forty eight) hours after the announcement of the audited financial results of the Company for the year ending on March 31, 2026.

The date of meeting of the Board of Directors of the Company inter alia, to approve the financial results of the Company for the aforesaid period will be intimated separately in due course of time.

We request you to take the same on your record.

Thanking you,

Yours faithfully

For E To E Transportation Infrastructure Limited

Srilakshmi Surendran
Company Secretary and Compliance Officer
Membership No. A26728