

Date: - 28th Nov, 2024

To,
Department of Corporate Services,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai-400 051.

BSE Scrip Code: - **KEL**

Dear Sir/Madam,

SUBJECT: Intimation for Closure of Trading Window

Dear Sir,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window shall remain closed from Thursday, November 28, 2024 till end of 48 hours after the outcome of board meeting for approval of Material Related Party Transaction with the Kundan Industries Limited for purchase/acquire the whole, or substantially the whole, of the undertaking/properties of the land of the Kundan Industries Limited. (Non-Trading Period).

Accordingly, all Employees, Directors, Auditors, Designated Persons and their immediate relatives are being intimated not to trade in the equity shares of the Company during the above said period of closure of trading window.

This is for your information and to all concerned.

Kindly take the above on record.

For Kundan Edifice Limited
(Formerly known as Kundan Edifice Private Limited)

DIVYANSH MUKESH GUPTA
Digitally signed
by DIVYANSH
MUKESH GUPTA
Date: 2024.11.28
12:03:10 +05'30'

DIVYANSH MUKESH GUPTA
(Managing Director)
DIN: 06846463

Kundan Edifice Limited

Regd. Ofc : A-201, 2nd Flr, Prime Trade Centre, Above Model Co-Op Bank, Sativali, Vasai East, Palghar - 401208

Works Vasai: Gala No 8-11 Gr Flr, 101-109 1st Flr, 201-209 2nd Flr, Lotus Industrial Park, Pelhar Village, Near Vasai Phata,
Opp Pharma Hikvision, Vasai East, Palghar - 401208

Works Bhiwandi : F-7, 8, 9, Gr Floor, 107, 108, 109, 1st Floor & 207, 208, 209, 2nd Floor, Maa Padmavati Prerna Complex, Valpada, Anjur Road,
Bhiwandi, Thane - 421302, ✉: info@kundanedifice.com 🌐: www.kundanedifice.com ☎: +91-9175924916