



MAYASHEEL VENTURES LIMITED

(Formerly known as Mayasheel Construction)

CIN: L42101UP2024PLC203681

Regd. Office: IIIrd B-2, Flat No-8, IIInd, Nehru Nagar, Ghaziabad,
Uttar Pradesh, India, 201001

Email-mayasheelventureslimited@gmail.com

Phone-0120-4265140

To,
Listing Department,
NSE Emerge,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

dated: 01.10.2025

Subject: Notice of Closure of Trading Window for half year ended 30th September, 2025

Dear Sir/Madam,

Pursuant to Clause 4 and 7 of the "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" and "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the **Trading Window for dealing in the securities of the Company shall remain closed from 01st October, 2025 till 48 hours after the declaration of the financial results of the Company for the half year ended 30th September, 2025.**

Accordingly, all Directors, Promoters, Key Managerial Personnel, Designated Persons, Connected Persons and their immediate relatives are prohibited to enter/deal in any transaction involving sale or purchase of the shares of "Mayasheel Ventures Limited" during the period of Closure Trading window.

The date of the Board Meeting for consideration and approval of the said financial results shall be intimated in due course.

This intimation is also being made available on the website of the Company at <https://mayasheelventures.com/>

You are requested to kindly take the above information on record.

Thanking you,

For Mayasheel Ventures Limited
(Formerly known as Mayasheel Construction)

Neelam Rani
Company Secretary & Compliance Officer
M. No. A7413
Enclosed Below: