

Date: 23<sup>rd</sup> September, 2026

To,  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051

**Subject: Intimation of Trading Window Closure**

**Ref: Mahendra Realtors & Infrastructure Limited (SYMBOL/ISIN: MRIL/INE632Q01018)**

Respected Sir/Ma'am,

As per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Internal Code for Prevention of Insider Trading, the Trading Window for dealing in securities of the company by its Promoters, Directors, Key Managerial Personnel's, Designated Persons & their immediate relatives and Specified Connected Persons of the Company shall remain closed from Thursday, 1<sup>st</sup> October 2026 and will be opened 48 hours after declaration of un-audited financial results for the Quarter and Half Yearly ended 30<sup>th</sup> September 2026.

Further, the date of Board Meeting of the company for consideration and declaration of the Un-Audited Financial Results for the Quarter and Half Yearly ended 30<sup>th</sup> September 2026 will be intimated in due course.

Kindly take this information on record.

Thanking You,

Yours Faithfully,

**For Mahendra Realtors & Infrastructure Limited**

(Formerly known as Mahendra Realtors & Infrastructure Private Limited)

Niharika Kothari  
Company Secretary & Compliance Officer  
M No. A66491