



**Rachana**  
Infrastructure Ltd.

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Thaltej, Ahmedabad, Gujarat - 380 059.

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CIN No. : L45203GJ2001PLC039725

To,  
The Manager  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E), Mumbai- 400051,  
Maharashtra, INDIA

Date: 26th March, 2026

**Scrip Code: RILINFRA**

**Dear Sir/ Madam,**

**Sub: Intimation for Closure of Trading window**

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's Code of Practices & Procedure for fair Disclosures and Code of Conduct on Prohibition of Insider Trading by Designated Persons and their Immediate Relatives, Notice is hereby given that the Trading Window for trading in the securities of the Company shall remain closed for Directors, Designated Persons and their Immediate Relatives with immediate effect, from Wednesday, 01st April, 2026 till 48 hours after the declaration of Audited Financial Results for the half year and Year ended 31st March, 2026.

The date of Board meeting of the company for consideration and declaration of Audited Financial Results for the half year and year ended 31st March, 2026 will be intimated in due course.

We request you to take note of the same and update record of the Company accordingly.

**Thanking you,**

**Yours faithfully,**  
**FOR, RACHANA INFRASTRUCTURE LIMITED**



**GIRISHKUMAR OCHCHHAVLAL RAVAL**  
**MANAGING DIRECTOR**  
**DIN: 01646747**