



Rachana
Infrastructure Ltd.

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Nr. Krish Cubical, Govardhan Party Plot,
Thaltej, Ahmedabad, Gujarat - 380 059.

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info@rachanainfra.com

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: September 28, 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 01st October , 2026 till 48 hours after the declaration of Unaudited Financial Results for the half year ended September 30, 2026.

The date of Board meeting of the company for consideration and declaration of Unaudited Financial Results for the half year ended September 30, 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