



RUCHI INFRASTRUCTURE LTD.

101, The Horizon, 1st Floor, Nath Mandir Road,
11/5, South Tukoganj, Indore - 452 001 (M.P.)
Tel.: 91-731-4755209, 4755227
CIN - L65990MH1984PLC033878

Date: 31st December, 2025

BSE Ltd.
Floor No. 25th
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

National Stock Exchange of India Ltd.,
“Exchange Plaza”,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400051

Sub: Notice for closure of trading window.

Dear Sirs,

We may inform you that the trading window will be closed for designated persons and their immediate relatives under the Code of Conduct of the Company made in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 from Thursday, 1st January, 2026, till 48 hours after the declaration of financial results for the quarter ending on 31st December, 2025. The date of meeting of Board of Directors for consideration/declaration of financial results for the quarter ending 31st December, 2025 shall be notified and disclosed in due course.

The persons covered under the Code of Conduct have been duly served the Notice of closure of trading window through email.

It is for your information and records please.

**Thanking you,
Yours faithfully,**

For Ruchi Infrastructure Ltd

**Ashish Mehta
Company Secretary**