MARUTI INFRASTRUCTURE LIMITED

24th June, 2026

To
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Script Code:531540

Subject: Intimation of Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

With regard to the above subject, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of Company's Code of Conduct, the trading window for dealing in the securities of the Company shall remain closed for all designated persons and their immediate relatives with effect from 1st July, 2026 till 48 hours after the declaration of Unaudited Financial Results for the quarter ended on 30th June, 2026.

All the Directors, KMPs, Designated Persons, connected persons and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

The date of Board Meeting of the Company for declaration of Unaudited Financial Results for the quarter ended on 30th June, 2026 will be intimated in due course.

You are requested to please take the same on your record.

Yours faithfully,
For Maruti Infrastructure Limited

Alfez
Digitally signed by Alfez
DN: cn=Alfez, o, ou, email=cs@marutiinfra.in, c=IN
Date: 2026.06.24 13:09:34 +05'30'

Alfez Solanki
Company Secretary & Compliance Officer

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