MARUTI INFRASTRUCTURE LIMITED

23rd September, 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 October, 2026 till 48 hours after the declaration of unaudited financial results for the quarter and half year ended on 30th September, 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.

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

Yours faithfully,
For Maruti Infrastructure Limited

ALFEZ ASHIKHUSAIN SOLANKI

Alfez Solanki
Company Secretary & Compliance Officer

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