

March 26, 2025

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code: 543955	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 NSE Symbol: TREL
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Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window with effect from April 01, 2025

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and in accordance with the Policy on Code of Conduct for Regulating, Monitoring & Reporting of Trades and Prevention of Insider Trading of the Company, the Trading Window for dealing in the securities/shares of Transindia Real Estate Limited will remain closed for Insiders, Designated Persons and their immediate relatives with effect from Tuesday, April 01, 2025, till the completion of 48 hours after the declaration of Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2025.

Accordingly, Insiders, Designated Persons of the Company and their immediate relatives are advised not to trade (buy, sell or pledge, etc.) in the securities/shares of the Company during the aforesaid period of closure of the Trading Window.

The Board Meeting date for consideration and approval of Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2025, shall be intimated in due course.

Kindly take the above information on your records.

Thanking you.

Yours faithfully,

For Transindia Real Estate Limited

(Formerly known as Transindia Realty & Logistics Parks Limited)

Khushboo Dinesh Mishra
Company Secretary & Compliance Officer