

Date: 26th December, 2024

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 539984

**SUB: INTIMATION FOR CLOSURE OF TRADING WINDOW FOR THE QUARTER
ENDING 31ST DECEMBER, 2024**

Dear Sir/Madam,

We would like to inform you that in accordance with the provisions of Clause 4 of Schedule B read with Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prevention of Insider Trading, the trading window shall remain closed with effect from 1st January, 2025 till 48 hours after the declaration of the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter/nine-months ending 31st December, 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Hindusthan Urban Infrastructure Limited

(M.L. Birmiwala)
President - Finance & Secretary

