Landline No.: +91 22 3100 8500 • E-mail: investor@vaghanitechnobuild.com • Website: www.vaghanitechnobuild.com

28th September, 2024

To,
The Manager - DCS
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai - 400001

Scrip Code: 531676

Sub.: Intimation of Closure of Trading Window in terms of the SEBI (Prohibition of Insider

Trading)Regulations, 2015

Dear Sir/Madam,

This is to inform you that as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing in the equity shares of the Company shall remain closed for all the Directors, KMPs, Designated Persons and their relatives as defined in the code, from **Tuesday**, **01**st **October**, **2024 till the end of 48 hours** after the declaration of Unaudited financial results of the Company for the quarter and half year ended on 30th September, 2024.

The date of the Board Meeting in which results would be considered shall be intimated in due course. This is for your information and records.

Thanking you,

Yours faithfully

FOR VAGHANI TECHNO - BUILD LIMITED

Nishit Kantilal Savla

Nivitale

Director & Chief Financial Officer

DIN: 01552667 Place: Mumbai