



December 30, 2024

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Bandra Kurla Complex, Bandra (E)

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street

Mumbai 400 051 Mumbai 400 001
Scrip Code: SHRIRAMPPS Scrip Code: 543419(SHRIRAMPPS)

Sub: Intimation of Closure of Trading Window

This is to inform you that the Trading Window for dealing in securities of the Company by the Designated Persons shall remain closed from Wednesday, January 1, 2025, till 48 hours after the declaration of Unaudited Financial Results for the quarter ended December 31, 2024, in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of Conduct to regulate, monitor and report trading by Designated Persons.

Accordingly, all Directors/Connected Persons/Designated Persons of the Company have been informed not to trade/ deal in the securities of the Company during the aforesaid period of closure of Trading Window.

The date of the Board Meeting at which the said results will be considered shall be intimated in due course.

Thanking you.

Yours Truly

For Shriram Properties Limited

K Ramaswamy Company Secretary and Compliance Officer A28580

Shriram Properties Limited

'Shriram House', No. 31, T Chowdaiah Road, Sadashivanagar, Bengaluru - 560 080 Registered office: Lakshmi Neela Rite Choice Centre, 1 Floor, #9, Bazulla Road, T. Nagar, Chennai – 600 017

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