

SIDCL/Sect/2024-25/027

June 26, 2024

BSE Limited P. J. Towers, Dalal Street, Mumbai-400001 BSE Scrip Code: 511411 The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata - 700001 CSE Scrip Code: 026027

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and in terms of the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company will be closed for the purpose of declaration of Unaudited Financial Results of the Company for the Quarter ending June 30, 2024, for all the Designated Persons and their immediate relatives from Monday, July 1, 2024 till 48 hours after the declaration of unaudited Financial Results of the Company to the Stock Exchanges.

This is for your information and record.

Thanking you,

Yours faithfully,

For Shristi Infrastructure Development Corporation Limited

Krishna K Pandey Company Secretary & Compliance Officer