

Date: June 28, 2024

To,

BSE Limited Listing DepartmentPhiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Attn: Listing Department

Sub: Intimation regarding Closure of Trading Window.

Ref: Beekay Niryat Limited (Scrip Code: 539546)

Dear Sir / Madam,

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading), Regulations, 2015 ("the Regulations"), the Trading Window for trading in the securities of the Company shall be closed with effect from 1st July, 2024 till Forty-Eight (48) hours after the declaration of the Un-Audited Financial Results for the quarter ended 30th June, 2024 for all the Connected Persons/Designated Persons/ Directors/ Promoters of the Company.

Kindly take the same on record.

Thanking you.

Yours Faithfully,

For Beekay Niryat Limited

Versha Goyal M. No. A72164 (Company Secretary& Compliance Officer)