

**29<sup>th</sup> Jun, 2024**

To  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400 001.

**Scrip Code: 501261**

Dear Sir/Madam,

**Sub.: Intimation of closure of Trading Window.**

This is to inform you that pursuant to the Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the shares of the Company will be closed for Designated Persons (including their immediate relatives) from Monday, 1<sup>st</sup> July, 2024 and the same would remain closed till the announcement of the financial results of the Company for the quarter and year ended 30<sup>th</sup> Jun, 2024.

The window will open 48 hours after the announcement of results.

Kindly take the above on your record and acknowledge receipt.

Thanking you,

Yours faithfully,

For **Kratos Energy & Infrastructure Limited**

**CS. Prerana Joshi**  
**M. N. A51735**