

EL/SEC/2023-24/84

August 21, 2023

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring Rotunda
Building, P J Towers, Dalal Street, Fort,
Mumbai - 400 001

Script Code: 543533

The Manager, Listing Department
National Stock Exchange of India Limited
"Exchange Plaza', C-1, Block G
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Symbol: EMUDHRA

Dear Sir/Madam,

Sub: Intimation of closure of trading window

This is to inform you that in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended read with Code of Conduct Adopted by the Board of Directors of the Company, the Trading Window for dealing in the securities of the Company shall remain closed from Monday, August 21, 2023 till 48 hours after the conclusion of the board meeting (for the purpose of considering fund raising etc) to be held on August 24, 2023.

This is for your information and record.

Thanking you

Yours faithfully,

For eMudhra Limited

Johnson Xavier
Company Secretary & Compliance Officer
Membership No. A28304