

Date: September 26, 2024

To,
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai-400051.

Dear Sir/ Madam,

Subject: Closure of Trading Window for Insiders of the Company.

Ref: Indifra Limited Limited Symbol- Indifra.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, the Company has decided that the trading window for dealing in Equity Shares of the Company by the Insiders covered under Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities will be closed from Tuesday, October 01, 2024 till 48 hours after the declaration of Financial Results for the half year ended on September 30, 2024.

Accordingly, all Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of trading window.

This is for your information and records.

Thanking you,

Yours faithfully,

For and on behalf of
Indifra Limited

Abhishek Sandeepkumar Agrawal
Chairman & Managing Director
DIN: 07613943