

MULTIPLUS HOLDINGS LIMITED

B-101, Bhaveshwar Plaza, L. B. S. Marg, Ghatkopar (W), Mumbai - 400086. • Tel.: 022-2500 5046

30th December, 2025

To,
Department of Corporate Services
BSE Limited,
P J Towers, Dalal Street,
Mumbai - 400001

Security Code: 505594

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 and in terms of Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will remain closed from 1st January, 2026 till 48 (Forty-Eight) hours after the announcement/declaration of financial results for the third quarter ended on 31st December 2025.

The date of proposed Board Meeting for considering the financial results for the third quarter ended on 31st December 2025 shall be informed in the due course.

This is for your information and record.

Thanking you,

Yours faithfully
For MULTIPLUS HOLDINGS LIMITED

JIGNESH
RAMNIKLAL
SHETH

Digitally signed by JIGNESH RAMNIKLAL SHETH
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postalCode=400077, st=Maharashtra,
serialNumber=001C8C93D743614130C80E4
78244B1668D7D310C214609757C787D0C
124, cn=JIGNESH RAMNIKLAL SHETH
Date: 2025.12.30 17:14:52 +05'30'

JIGNESH SHETH
Managing Director
DIN: 00290211