



INFRA INDUSTRIES LIMITED

CIN No. L25200MH1989PLC054503

Date: 24th June, 2026

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001,
Maharashtra, India.

Subject: Intimation of Closure of Trading Windows for Insiders of the Company.

Ref: Infra Industries Limited (Scrip Code: 53077).

Dear Sir/Madam,

With reference to the above subject, this is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time read BSE Circular Reference no. LIST/COMP/01/2019-20, dated April 02, 2019, Trading Window for dealing in Securities of the Company will remain closed for all Directors, Officers, Designated Persons of the Company and their immediate relatives with effect from Wednesday, July 01, 2026 till 48 hours after the declaration of unaudited Financial Results of the Company for the quarter ended June 30, 2026.

The date of meeting of Board of Directors to approve the unaudited Financial Results of the Company for the quarter ended June 30, 2026 will be informed in due course.

You are requested to kindly note the same.

Thanking you,

Yours faithfully,

For Infra Industries Limited

Sanjay Jain
Whole-time Director & CFO
[DIN: 00313886]
Place: Mumbai