

**March 31, 2026**

National Stock Exchange of India Limited The Listing Department Exchange Plaza, 5 <sup>th</sup> Floor Plot C 1 – G Block Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 Scrip Code: SHRIRAMPPS	BSE Limited Dept of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Scrip Code: 543419
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Dear Sir/Madam,

**Sub: Intimation of Trading Window Closure**

This is to inform you that the Trading Window for dealing in securities of the Company by the Designated Persons and their immediate relatives shall remain closed from Wednesday, April 1, 2026, till 48 hours after the declaration of Audited Financial Results for the fourth quarter and financial year ended March 31, 2026, in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of Conduct to regulate, monitor and report trading by Designated Persons.

Accordingly, all Directors/Connected Persons/Designated Persons of the Company and their immediate relatives have been informed not to trade/deal in the securities of the Company during the aforesaid period of closure of Trading Window.

The date of the Board Meeting at which the said results will be considered shall be intimated in due course.

The said information is also being made available on the Company's website at [www.shriramproperties.com](http://www.shriramproperties.com).

We request that you take the above information on record.

Thanking you

Regards

**For Shriram Properties Limited**

**K. Ramaswamy**  
Company Secretary & Compliance Officer  
ACS 28580

**Shriram Properties Limited**  
'Shriram House', No. 31, T Chowdaiah Road,  
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