

Date: August 06, 2025

To,

Sr. General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai - 400001.

Scrip Code: 544469
ISIN: INE0V9Q01010

Sr. General Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra -Kurla Complex, Bandra (East),
Mumbai- 400051.

Scrip Symbol :
ISIN: INE0V9Q01010

Subject: Intimation of Closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, we wish to inform you that in terms of Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in securities of the Company shall remain closed for all Designated Person and their immediate relatives from Wednesday, August 06, 2025 till 48 hours after the declaration of unaudited Financial Results of the Company for the quarter and year ended June 30, 2025.

Accordingly, all Designated Persons and their immediate relatives, are advised not to trade in the securities of the Company during the aforesaid period.

Further, the date of meeting of the Board of Directors of the Company to consider and approve the unaudited Financial Results of the Company for the said period shall be informed in due course.

Kindly take the same on record.

Thanking You,

For Sri Lotus Developers and Realty Limited

Ankit Tater
Company Secretary and Compliance Officer
Membership No. 57623

Place: Mumbai