



June 24, 2025

To,
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Dear Sir/Madam,

Ref.: Scrip Code: 975011/975636/975734

Subject: Closure of Trading Window

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, and Code of Conduct framed thereunder, the Trading Window for dealing in the Non-Convertible Debentures ("NCDs") of the Company by Designated Persons, will remain closed from July 01, 2025 till Forty-Eight hours after the announcement of the Unaudited Financial Results of the Company for the quarter ending on June 30, 2025.

Accordingly, all Designated Persons, covered under the Code are advised not to trade in the NCDs of the Company during the aforesaid period of closure of Trading Window.

Further, please be informed that the date of Board Meeting for consideration and approval of Unaudited Financial Results of the Company for the quarter ending June 30, 2025, will be intimated separately in due course.

The aforesaid information will also be disclosed on the website of the Company at: <https://tatarealty.in/>.

Kindly take the same on your record.

For **Tata Realty and Infrastructure Limited**

Rashmi Jain
Company Secretary
(ICSI Membership No.: A18978)