

VARDHITA PROPERTIES PVT. LTD.

A Joint Venture between Birla Estates Pvt. Ltd. and MJR Investment Pte. Ltd.

Date: 26th December, 2025

To

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street Mumbai – 400001

Scrip Code: 976433

Subject: Intimation for Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, we wish to inform you that the Trading Window for dealing in securities of Vardhita Properties Private Limited (“**the Company**”) would remain closed with effect from January 01, 2026 for the purpose of consideration of Un-audited Financial Results for the quarter ending December 31, 2025.

Further, the Trading window shall open after 48 hours from the declaration of the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ending December 31, 2025.

You are requested to take the above information on record.

Thanking you,

For Vardhita Properties Private Limited

Keyur Sanat Shah

Director

DIN: 00332145

Address: Century Bhavan,

Dr Besant Road, Worli,

Mumbai -400025

Place: Mumbai

