

VARDHITA PROPERTIES PVT. LTD.

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

Date: June 25, 2026

To
BSE Limited
Department of Corporate Services
P. J. 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 July 01, 2026 for the purpose of consideration of unaudited Financial Results for the quarter ending on June 30, 2026.

Further, the Trading window shall open after 48 hours from the declaration of the unaudited Financial Results of the Company for the quarter ending on June 30, 2026.

You are requested to take the above information on record.

Thanking you,
For Vardhita Properties Private Limited

Kamal Ramani
Digitally signed
by Kamal Ramani
Date: 2026.06.25
11:37:25 +05'30'

Kamal Ramani
Company Secretary and Compliance Officer
Membership No.: A59242
Address: Century Bhavan,
Dr. Besant Road, Worli,
Mumbai – 400025.

Place: Mumbai