

December 24, 2025

To,	To,
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers, Dalal Street,	Exchange Plaza, C-1, Block G, Bandra Kurla
Fort, Mumbai – 400001	Complex, Bandra (East), Mumbai – 400051
BSE Scrip Code: 543955	NSE Symbol: TREL

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window from January 01, 2026

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and in accordance with the Policy on Code of Conduct for Regulating, Monitoring & Reporting of Trades and Prevention of Insider Trading of the Company, the Trading Window for dealing in securities/shares of Transindia Real Estate Limited will remain closed for Insiders, Designated Persons and their immediate relatives with effect from Thursday, January 01, 2026, till the completion of 48 hours after the declaration of Un-audited (Standalone and Consolidated) Financial Results of the Company for the quarter and nine months ended December 31, 2025.

Accordingly, Insiders, Designated Persons of the Company and their immediate relatives are advised not to trade (buy, sell or pledge, etc.) in the securities/shares of the Company during the aforesaid period of closure of the Trading Window.

The Board Meeting date for consideration and approval of Un-audited (Standalone and Consolidated) Financial Results of the Company for the quarter and nine months ended December 31, 2025, shall be intimated in due course.

A copy of this intimation shall be made available on the website of the Company at www.transindia.co.in

Kindly take the above information on your records.

Thanking you.

Yours faithfully, For Transindia Real Estate Limited

Khushboo Mishra Company Secretary & Compliance Officer