

30th June 2026

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051
Scrip Code : 7EHPP46

Dear Sir/ Madam,

Reg: Intimation of Closure of Trading Window

This is to inform you that the Trading Window for dealing in securities of the Company shall remain closed from 1st July 2026 in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons.

The Trading Window shall remain closed until 48 hours after the declaration of the unaudited Financial Results for the quarter ending 30th June 2026.

The date of the Board Meeting at which the said results will be considered shall be intimated in due course of time.

We request you to kindly take the above on record.

Thanking You

Yours faithfully,

For **EMERALD HAVEN PROPERTIES PRIVATE LIMITED**

S Sudarshan
Company Secretary

Emerald Haven Properties Private Limited

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