

(Formerly known as Gracious Software Private Limited) Registered office: G-6, Ground floor, House No. 4346, Gali No. 4C, Ansari Road, Darya Ganj, Delhi-110002 CIN: L72300DL2007PLC168989, Email id: gracious software@yahoo.com, Website: www.gracsoft.com Contact No: 011-65670016

Date: 02.04.2024

To,

BSE Limited ITP Platform P J Towers Dalal Street, Mumbai- 400001 Scrip Code: 780002 Scrip ID: GRACIOUS (ITP)

Sub: Closure of Trading Window

Dear Sir/ Madam,

Pursuant to SEBI (Prohibition of Insider of Insider Trading) Regulations, 2015 as amended & Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in equity shares of the company is closed for all the designated persons and their immediate relatives, from 01st April, 2024 till the expiry of 48 hours after the date of declaration of audited financial results for the Quarter and year ended on 31st March, 2024.

The date of the Board meeting for approval of the aforesaid financial results will be intimated in due course of time.

You are requested to kindly take note.

