Tulian Agra

Infratech Limited

March 27, 2025

To

The Listing Department

Bombay Stock Exchange Limited

Phirozee Jeejeebhoy Towers Dalal Street, 25th Floor Mumbai – 400 001

Scrip Code in BSE: 536073

Sub: Closure of Trading Window

Dear Sir/Madam,

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, this is to inform you that the trading window for dealing in securities of the Company shall remain closed for all Designated Persons from April 1, 2025, till the completion of 48 hours after the declaration of the Audited Financial Results of the Company for the Financial Year ended March 31, 2025.

The date of meeting of the Board of Directors to approve the Audited Financial Results of the Company for the financial year ended March 31, 2025 will be informed in due course.

Kindly take the above information on records and disseminate.

Thanking You,

Yours faithfully,

For Julien Agro Infratech Limited

Puja Jain

(Company Secretary)

Membership No. 38570

Encl: As above