



**NILA
INFRASTRUCTURES
LIMITED**

Nila/Cs/2025/42

Date: 25-September-2025

To,
The Department of Corporate Services
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: 530377

Scrip Symbol: NILAINFRA

Dear Sir,

INTIMATION OF CLOSURE OF TRADING WINDOW UNDER THE INSIDER TRADING CODE

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of Company's Code of Conduct, this is to notify that the trading window, for dealing in the securities of the Company, shall remain closed from 01 October 2025 till the expiry of 48 hours after the declaration of Unaudited Financial Results (Standalone and Consolidated) for the second quarter ended on 30 September 2025, for the Board of Directors and all Designated Persons of Nila Infrastructures Limited.

During the trading window closure period; the Board of Directors and Designated Persons of the Company are advised not to deal in the securities of the Company either in their own name or in the name of their relatives.

Insiders are also requested to kindly appraise themselves and abide by the "Code of Conduct of the Company for Insider Trading" readily available at the website of the Company at www.nilainfra.com.

Thanking you,
Yours faithfully,
For, **Nila Infrastructures Limited**

Dipen Y. Parikh
Company Secretary

Registered Office:

1st floor, Sambhaav House
Opp. Chief Justice's Bungalow
Bodakdev, Ahmedabad 380015
Tel.: +91 79 4003 6817 / 18, 2687 0258
Fax: +91 79 3012 6371
e-mail: info@nilainfra.com