

Date: 26/03/2025

To,  
The Corporate Relations Department  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Mumbai-400001, Maharashtra

**Sub.: Intimation of Closure of Trading Window of the Company.**

Scrip Code: 543522

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of Company's Code of Conduct, we hereby inform that, the "Trading Window" for dealing in securities of the Company by all the designated person including their immediate relatives of the Company shall remain closed from 1<sup>st</sup> April, 2025 till the completion of 48 hours of the declaration of the Audited Financial Results of the Company for the Half year and Year ended 31<sup>st</sup> March, 2025.

This is to further inform that the Company has also complied with the requirements of SEBI circular no. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, regarding Trading Window closure period under Clause 4 of Schedule B read with Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") - Framework for restricting trading by Designated Persons ("DPs") by freezing PAN at security level.

The date of Board Meeting of the Company for review and approval of Audited Financial Results of the Company for the Half year and Year ended 31<sup>st</sup> March, 2025 will be intimated in due course.

Kindly take the same on your record and oblige.

Thanking You,

Yours faithfully,  
**For NANAVATI VENTURES LIMITED**

**NIKUNJ MANIYA**  
Company Secretary & Compliance Officer  
ACS No.: 55264