



LADAM AFFORDABLE HOUSING LIMITED

Date: 26th December 2025

To,
BSE Limited
P.J. Tower, 25th Floor,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 540026

Subject: Intimation of Closure of Trading Window

Dear Sir / Madam,

As per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 SEBI as amended and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the '**Trading Restriction Period**' shall be made applicable from the end of every quarter till 48 hours after declaration of Financial Results.

In view of the aforesaid, it is hereby intimated that the trading window of the company would be closed with effect from 01st January, 2026 on BSE Limited and shall be opened 48 hours after declaration of Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended 31st December, 2025 along with Limited Review Report.

It is hereby requested to the designated persons and their immediate relatives to ensure compliance with SEBI (Prohibition of Insider Trading), Regulations, 2015 (including amendments thereto) and shall not to trade or deal otherwise in the Company's securities during the above period of trading window closure.

This is for your information and records.

Thanking you,
For Ladam Affordable Housing Limited

Ms. Khushbu Yadav
Company Secretary and Compliance Officer
Membership No. A78848