



Date: 25.06.2025

To
The Manager
Department of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Tower Dalal Street,
Fort, Mumbai – 400 001

Sub. -: Intimation of Closure of Trading Window in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Ref.-Scrip Code - 531676

Dear Sir / Madam,

This is to inform you that as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of the “Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders” of the Company, the Trading Window for dealing in securities of the company will remain closed for all the Directors, KMPs, Designated Persons and their relatives including insiders as defined in the code, from Tuesday, 1st July, 2025 till the completion of 48 hours after the declaration of the Unaudited Standalone Financial results of the company for the first quarter ended 30th June, 2025.

The date of the Board Meeting to consider, approve and take on record the Unaudited Standalone Financial results of the company for the first quarter ended 30th June, 2025, shall be intimated in due course of time.

This is for your information and records.

Thanking you,

Yours faithfully,

FOR, VAGHANI TECHNO - BUILD LIMITED

JATINKUMAR TULSIBHAI PATEL
Managing Director
DIN: 01473158