

Date: March 31, 2025

Scrip Code: 976372
BSE Limited
Wholesale Debt Market Segment
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Sub: Closure of Trading Window

Dear Sir(s)/ Madam(s),

In compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives, the trading window for dealing in securities of the Company shall be closed with effect from April 01, 2025 and shall remain closed till 48 hours after the declaration of audited financial results of the Company for the quarter and financial year ending on March 31, 2025.

The date of the Board meeting to consider and approve, *inter alia* such audited financial results of the Company, for the quarter and financial year ending on March 31, 2025, will be intimated in due course.

Please take the aforesaid intimation on record.

Yours truly

For & on behalf of
Lucina Land Development Limited

Yash Garg
Company Secretary