

June 26, 2026

Scrip Code: 976372 | 977226 | 977440 | 977736

BSE Limited

Wholesale Debt Market Segment

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Sub: Closure of Trading Window

Dear Sir/Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, read with the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives ("**Insider Trading Code**"), of Lucina Land Development Limited ("**the Company**"), the trading window for dealing in the securities of the Company shall remain closed from the opening of trading hours on the stock exchange on **July 1, 2026** till 48 hours after the declaration of the unaudited financial results of the Company for the quarter ending June 30, 2026.

The date of the Board meeting to consider and approve, inter alia, the aforesaid unaudited financial results of the Company shall 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**

LUCINA LAND DEVELOPMENT LIMITED

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