



ARTEFACT PROJECTS LTD.

Project Management Consultants, Consulting Engineers & Planners

Registered & Corporate Office:

Block No. 105, 2nd Floor, "Artefact Towers", Chhatrapati Square, Wardha Road, Nagpur - 440 015, Maharashtra, India. Phone : +91 - 712 - 7197100, Fax No. +91 - 712 - 7197120, Email : artefactngp@artefactprojects.com, Website : www.artefactprojects.com
CIN No : L65910MH1987PLC044887

Ref. No. - APL/BSE/2025-26/6001/47

27th December, 2025

To
The Manager, Corporate Service Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip code: 531297

Sub: Intimation of Closure of Trading Window

Dear Sir,

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to regulate, monitor and report trading by Insiders, the Trading Window of the Company, for dealing in shares of the Company, shall remain closed for all the Designated persons (Insiders/ Connected Persons) of the Company from the end of every quarter till 48 hours after the declaration of financial results for that quarter to the Stock Exchanges.

Accordingly, the Trading Window of the Company, for dealing in shares of the Company, shall remain closed for all the Designated persons (Insiders/ Connected Persons) of the Company from Thursday, 1st January, 2026 up to 48 hours after the Unaudited Financial Results of the Company for the quarter & nine month ending 31st December, 2025 are declared to the Stock Exchanges.

Kindly take the same on record.

Thanking you.

For Artefact Projects Limited

Rani Maheshwari
Company Secretary
(M. NO. A54149)

