MAYASHEEL VENTURES LIMITED

(*Formerly known as Mayasheel Construction*)
CIN: L42101UP2024PLC203681
Regd. Office: IIIrd B-2, Flat No-8, IInd, Nehru Nagar, Ghaziabad, Uttar Pradesh, India, 201001
Email-mayasheelventureslimited@gmail.com Phone-0120-4265140

To,
Listing Department,
NSE Emerge,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Dated: 25.09.2026

Subject: Notice of Closure of Trading Window for Half year ended 30th September, 2026

Dear Sir/Madam,

Pursuant to Clause 4 and 7 of the "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" and "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the **Trading Window for dealing in the securities of the Company shall remain closed from 01st October, 2026 till 48 hours after the declaration of the financial results of the Company for the Half year ended 30th September, 2026.**

Accordingly, all Directors, Promoters, Key Managerial Personnel, Designated Persons, Connected Persons and their immediate relatives are prohibited to enter/ deal in any transaction involving sale or purchase of the shares of "Mayasheel Ventures Limited" during the period of Closure Trading window.

This intimation is also being made available on the website of the Company at https://mayasheelventures.com/

You are requested to kindly take the above information on record.

Thanking you,

For Mayasheel Ventures Limited

Neelam Rani
Digitally signed by Neelam Rani
Date: 2026.09.25 12:57:11 +05'30'

Neelam Rani
Company Secretary & Compliance Officer
M. No. A74136

Closure of Trading Window	
Name of the Company*	MAYASHEEL VENTURES LIMITED
NSE Symbol*	MAYASHEEL
BSE Scrip Code*	000000
MSEI Symbol*	NOTLISTED
ISIN*	INE0ZTO01018
Type of Announcement*	New
Type of Event	Closure of Trading Window
Date of original announcement	
Trading Window Closure-Start date*	01-10-2026
Trading Window Closure-End date	
Brief details for Trading Window Closure End date	Pursuant to Clause 7 of the "Code of Fair Disclosure and Code of Conduct to regulate, monitor and report Trading by Designated Person" ('the Code') of Mayasheel Ventures Limited read with Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the Company will remain closed for all its Directors, Key Managerial Personnel, Promoters, Designated Persons, Connected Persons and their immediate relatives from 1st October, 2026 till 48 hours after the declaration of financial results of the Company for the half year ended 30th September, 2026.
Purpose of the Closure of Trading Window	"Closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, in connection with the preparation, finalization and declaration of financial results for half year ended 30th September, 2026 ."
Any other disclosure w.r.t. compliance of any SEBI Act, Regulation, Circular or provision	
Any other information	
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	
Date of Report	25-09-2026