

POWAI LAKE RESIDENTIAL PRIVATE LIMITED

September 30, 2025

To
BSE Limited
Listing Compliance Department
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai 400001

BSE Scrip Code: 976592, 976603 and 977080

Dear Sir/Madam,

Subject: Intimation of Closure of Trading Window for the quarter ended September 30, 2025

This is to inform you that in compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives, the Trading Window for dealing in the Non-Convertible Debentures (“**Debt Securities**”) of Powai Lake Residential Private Limited (“**the Company**”), shall remain closed for all Insiders, Designated Persons and their Immediate Relative(s) with effect from October 01, 2025 till 48 hours after the declaration of Financial Results of the Company for the quarter ended September 30, 2025.

The date of the meeting of the Board of Directors to be held for consideration, approval and declaration of the Financial Results for the quarter ending on September 30, 2025 will be intimated in due course.

During the above period, Insiders, Designated Persons and their immediate relatives are not permitted to trade in the debt securities of the Company.

You are requested to take the above information on record.

Thanking You,

Yours Faithfully,
For **Powai Lake Residential Private Limited**

Ruchi Shah
Company Secretary and Compliance Officer
M. No: A66159