

Date: September 29, 2023

The General Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,

Mumbai - 400 001

Scrip Code: 543669

Dear Sir/ Madam,

The Vice President Listing Department,

National Stock Exchange of India Limited

"Exchange Planza", Bandra Kurla Complex,

Bandra East, Mumbai - 400 051

Scrip Symbol: RUSTOMJEE

Subject: Intimation of closure of trading window

This is to inform you that in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and pursuant to the Company's Code of Insider Trading to regulate, monitor and report trading by Designated Persons and their immediate relatives, the trading window for dealing / trading in the Company's equity shares by Designated Persons ("DPs") and their immediate relatives, shall remain closed with effect from Saturday, October 01, 2023 till the end of 48 hours, after the declaration of un-audited Financial Results of the Company for the quarter and half year ending on September 30, 2023.

Accordingly, all DPs (including Directors and Auditors) of the Company have been intimated not to trade in (buy or sell) Equity Shares of the Company during the stated period.

Further, the Company has ensured compliance with the requirements of SEBI Circular no. SEBI/HO/ISD/ISD-SEC-4/P/CIR/2022/107 dated August 5, 2022 and SEBI Circular no. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/12 dated July 19, 2023 and has freezed the PAN of all DPs through CDSL (Depositories).

Kindly take the same on record.

Thanking you,

For Keystone Realtors Limited

Bimal K Nanda Company Secretary and Compliance Officer Membership No. ACS - A11578

KEYSTONE REALTORS LIMITED

