



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/2025-26/6001/62

27th, March 2026

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 in terms of Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons/Insiders read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window for dealing in the securities of the Company by Insiders/Designated Persons and their immediate relatives shall remain closed from the end of the Quarter until the expiry of 48 hours after the date on which the Audited Financial Results of the Company for the quarter and year ended 31st March, 2026 are communicated to the Stock Exchange.

The date of meeting of Board of Directors to consider and approve the audited financial results of the Company for the quarter and year ended on 31st March, 2026 will be informed in due course.

Kindly take the same on record.

Thanking you.

For Artefact Projects Limited




Rani Maheshwari
Company Secretary
(M. NO. A54149)