AURUM CAPITAL PROJECTS LIMITED

CIN: L67120UP1992PLC014607
2nd Floor, Y.M.C.A Complex, 13, Rana Pratap Marg, Lucknow – 226001. Phone: 0522- 2209402
Email: admin@aurumcapitalprojects.com;

To,
Head – Listing
Metropolitan Stock Exchange of India Limited (MSEI)
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park, L.B.S Road,
Kurla West, Mumbai - 400 070

CODE: AURUMCAP

Sub: Intimation of Closure of Trading Window for Quarter ended 30th June 2026.

Dear Sir/Madam,

We would like to inform you that in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company for 'Designated Persons' shall remain closed with effect from Wednesday, 01st July 2026 for the purpose of consideration of the Un-Audited Financial Results for the Quarter ended June 30th,2026 till 48 hours after the announcement of the aforesaid financial results when the information become generally available.

Accordingly, the Designated Persons have been intimated not to trade in the securities of the Company during the aforesaid period of the closure of Trading Window.

The date of the Board meeting to consider the aforesaid Financial Results shall be intimated separately.

You are requested to take the above information on record.

Thanking You
For Aurum Capital Projects Limited

Anshika

Aurum Capital Projects Limited Lucknow

Anshika Tiwari
Company Secretary

Date:30.06.2026
Place: Lucknow