

KRATOS

ENERGY AND INFRASTRUCTURE LTD



Regd. & Correspondence Office : 317, Maker Chamber V, 221, Nariman Point, Mumbai - 400 021. INDIA

Tel No.: 22823852/53 / CIN - L40102MH1979PLC021614 / Email: kratoseail@gmail.com/dvfl@rediffmail.com

Date: 24.03.2025

To,
BSE LTD
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai- 400001
BSE SCRIP CODE: 501261

ISIN: INE567L01017

Sub: Intimation for closing of the trading window

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015 as amended and in accordance with the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting Trading by Insiders', we inform you that the 'Trading Window' for trading in the equity shares of the Company by the Designated Persons ,their immediate relatives, officers and designated employees as defined in the code shall remain closed from Tuesday 01st April,2025 till the expiry of 48 hours after disclosure of unaudited/ audited financial results for the quarter ending and financial year ending 31st March,2025 to the Stock Exchanges.

The date of meeting for declaration of financial results for the financial year ending 31st March 2025 shall be intimated separately in due course of time

You are requested to please take the same on your record.

Thanking you,

Yours faithfully,

For Kratos Energy & Infrastructure Ltd.

SHRUTI PRAVESH DALIA

Company Secretary

M No: A34427

Place: Mumbai