

KD LEISURES LIMITED

CIN: L55100MH1981PLC272664

Reg. Off: 702, 7th Floor, Neelkanth Business Park, Kirol Village,
Near Bus Depot, Mumbai City, Vidyavihar West, Maharashtra, India - 400086
Corporate office: B -10/665/1, Iqbal Ganj, Iqbal Ganj Chowk, Ludhiana, Punjab-141008
E-Mail ID: roc.viatl@gmail.com Mobile No. 95900 37000 Website: <https://kdleisures.in/>

To,

Date: 26th December, 2025

The Manager, The BSE Limited Phiroze Jeejeebhoy Towers, 28th Floor, Dalal Street, Mumbai-400001, Maharashtra	The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata West Bengal-700001.
Company Symbol: KDLL Scrip Code: 540385 ISIN: INE081R01016	

Subject: Intimation of Closure of Trading Window for the Quarter ended 31st December, 2025

Dear Sir,

We would like to inform you that pursuant to Schedule B to the SEBI (Prohibition of Insider Trading) Regulations 2015, as amended, read with "Code of Conduct for Prevention of Insider Trading" and "Code of Conduct for Practices and Procedures Fair Disclosure of Unpublished Price Sensitive Information (UPS), the "Trading Window" of the Company shall remain closed for trading in company's securities by Designated Persons, Connected Persons as defined in the aforesaid "Code of Conducts" and immediate relative thereof from **01st January, 2026** till the end of 48 hours after the declaration of Unaudited Financial Results for the Quarter ended on 31st December, 2025.

The date of Board Meeting of the Company for consideration and declaration of the Unaudited Financial Results for the Quarter ended on 31st December, 2025 will be intimated later.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

**For and on Behalf of
KD Leisures Limited**

**Mandeep Singh Thukral
Managing Director & CFO
DIN: 09160320**