

GENESIS DEVELOPERS AND HOLDINGS LIMITED

REGISTERED OFFICE: - R-815, NEW RAJINDER NAGAR, NORTH EAST DELHI, NEW DELHI-110060

CIN: L67190DL1995PLC069768, E-Mail Id: genesislimited1995@gmail.com

Website: www.genesisdevelopersholdings.com , Mob: +91-9818251317

Date: 27th December, 2025

To,
Listing Department,
Metropolitan Stock Exchange of India Limited
205 (A), 2nd Floor, Piramal Agastya Corporate Park
Kamani Junction, LBS Road, Kurla (West), Mumbai-400070

Symbol: GDHL
ISIN: INE273R01019

Subject: Intimation of Closure of trading window as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for the quarter ended on 31st December, 2025.

Dear Sir/ Ma'am,

Pursuant to Company's Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, we would like to inform you that the trading window of the Company shall remain closed for all Designated Persons and specified Connected Person of the Company to deal in Securities of the Company shall remain closed from 1st January 2026, till the completion of 48 hours after the declaration of unaudited Financial Results of the Company for the quarter ended on 31st December, 2025.

The Date of consideration of unaudited Financial Results for the quarter ended 31st December, 2025 shall be intimated in due course of time.

This is for your kind Information and record please.

**For and on behalf of Board of Directors of
GENESIS DEVELOPERS AND HOLDINGS LIMITED**

DEEPAK TYAGI
Managing Director
DIN: 02760361

Date: 27.12.2025
Place: New Delhi