

Ref. No. UYFL/122024/SE/01

Date: 30.12.2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

(Company Code: 530579)

To.

NSE Limited

Exchange Plaza,

Bandra- Kurla Complex, Bandra (E), Mumbai- 400 051

(Company Code: UYFINCORP)

To,

The CSE Ltd 7, Lyons Range,

Kolkata- 700001,

(Company Code: 10017059)

Dear Sir.

Sub:- Closure of Trading Window

This is to inform you that as per the Company's Insider Trading-Code of Conduct, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (including any amendment(s), modification(s) or re-enactment(s) thereto), the trading window for dealing in the shares of the Company will be closed with effect from Wednesday, 1st January, 2025 till 48 (Forty-Eight) hours after the declaration of the Unaudited Financial Results of the Company for the third quarter and nine months ended on 31st December, 2024.

Accordingly, all Designated Persons as per the framed Code of the Company have been intimated not to trade in (buy or sell) Equity Shares of the Company during the stated period.

Kindly take the same on record and acknowledge the receipt.

Thanking You Yours truly

For U.Y. Fincorp Limited

Dinesh Burman (Executive Director) (DIN:- 00612904)

U.Y.Fincorp Limited

Registered Office: 16, Strand Road, 9th Floor Room No. 908B, Kolkata - 700 001, West Bengal, India, (+ 91 33 4603 2315

Corporate Office: 7th Floor, A-Wing, Vaman Techno Centre, Marol Makwana Rd, off Andheri-Kurla Rd, Andheri (E), Mumbai - 400 059, Maharashtra, India.

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