

€xplicit Finance £imited

305, Sohan Commercial Plaza, Opp. Shivsena Officee, Vasai (E), Dist Palghar - 401210. TEL. : 9320478152 CIN No. L6599 OMH 1994 PLC 076788 Website : <u>www.explicitfinance.net</u> Email : explicit_finance @rediffmail.com

BSE Ltd., Listing Department, Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 530571

Sub: Closure of Trading Window

Dear Sir,

This is to inform you that as per the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in securities of the Company shall be closed with effect from January 01,2025 till 48 hours after declaration of the Un Audited Financial Results of the Company for the quarter ended December 31,2024 by the Company to the Stock Exchange. Accordingly, all Connected/ Designated Persons and their relatives have been advised not to trade in the securities of the Company during the aforesaid period of closure of trading window. We request you to kindly take the above on record.

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Thanking you.

Yours faithfully,

For Explicit Finance Limited

MUMBAI

Gopal Dave Chairman DIN:00334120 Date: 30-12-2024 Place: Mumbai