

Date: 01.01.2025

To,
The Manager-Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 535667

Subject: Intimation for Closure of Trading Window

This is to inform that pursuant to the Company's Code of Conduct for Prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for all Directors, Promoter's and Designated Persons of the Company and their immediate relatives from Wednesday Januray 1, 2025 till Forty Eight (48) hours after the declaration of Standalone & Consolidated Financial Results of the Company for the quarter ended on 31st December, 2024.

The trading window will open 48 hours after the announcement of the Un-audited Financial Results for the quarter ended on December 31st, 2024 made by the Company to the Stock Exchanges. The date of the Board Meeting shall be intimated to you in due course of time.

This is for your information and records.

Thanking you,

For India Finsec Limited

Gopal Bansal Managing Director DIN: 01246420

Place: New Delhi