

Date: 28.06.2024

To, The Secretary, Listing Department BSE Limited P.J. Towers, Dalal Street, Mumbai – 400 001 To, The Secretary, Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700001

<u>Scrip Code - 538857</u>

Scrip Code - 029467

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

In accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, as adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the trading window for dealing in securities of the Company shall remain closed for all Directors, Promoters, Designated Persons and Senior Management Personnel along with their immediate relatives with effect from 1st July, 2024 and shall re-open after 48 hours from the declaration of Financial Results of the Company for the 1st quarter ended 30th June, 2024.

This is for your information and records.

Thanking you,

Yours faithfully, For Scintilla Commercial & Credit Ltd

Priyanka Mohta Company Secretary & Compliance Officer