

CIN : L67120MH1995PLC084465

24<sup>th</sup> December, 2024

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

Dear Sir/Madam,

**SUB: NOTICE OF CLOSURE OF TRADING WINDOW AS PER PROVISIONS OF SECURITIES AND EXCHANGE BOARD OF INDIA (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015**

Pursuant to provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the 'Code of Conduct to regulate, Monitor and Report Trading by Designated Persons, please note that the Trading Window for dealing in the securities of the Company will remain closed for all the Designated Persons (as defined in the Code) from 1<sup>st</sup> January, 2025 for the purpose of consideration of unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2024.

The Trading Window shall open after 48 hours of the unaudited Financial Results for quarter ended 31<sup>st</sup> December, 2024 becomes generally available.

The date of meeting of Board of Directors to consider and approve the unaudited financial results for the quarter ended 31<sup>st</sup> December, 2024 shall be communicated in due course of time.

Kindly take the above on your record.

Thanking You,

Yours Faithfully,

For Vardhan Capital and Finance Limited



Rajesh Vardhan  
Director  
(DIN: 00199986)