Hasti Finance Limited

No. 14 Imperial Hotel Complex, Near Albert Cinema Hall, Whannels Road, Egmore, Chennai 600008, Tamil Nadu CIN: L65191TN1994PLC028333 Email Id:hastifinanceltd@gmail.com

CIN: L65191TN1994PLC028333

29th June, 2024

To, The Manager - Corporate Service Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001.

Sub : Intimation for Closure of Trading Window

Scrip Code : 531387 – Hasti Finance Limited

Dear Sir (S),

With reference to the captioned subject matter, please be informed that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with circular issued by the Stock Exchange on 02nd April, 2019, the Trading Window for dealing in Securities of the Company will be closed from the end of quarter till 48 hours after the declaration of the Un-Audited Financial Results of the Company for the quarter ended 30th June. 2024.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Hasti Finance Limited,

Nitin Prabhudas Somani **Managing Director** (DIN:00841378)

400025 Maharashtra

Corporate office: Office No. 1a, Anubhav Apartments, Sayani Road, Prabhadevi Mumbai-