## RAJATH FINANCE LIMITED

(CIN: L65910MH1984PLC419700)

December 30, 2024

To,
The Department of Corporate Services,
BSE Ltd. First Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001,
Maharashtra

BSE Scrip Code: 507962

Subject: Intimation of Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

Please be informed that, pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window of the Company shall remain closed for dealing in securities of the Company for all the Designated Persons and their immediate relatives from Wednesday, 1st January, 2025 till the completion of 48 hours after the declaration of the Unaudited Standalone financial results for the quarter and nine months ended on December 31, 2024.

The board meeting date for declaration of the company's Unaudited financial results for the quarter and nine months ended 31st December, 2024 will be intimated in due course.

Designated Persons and their immediate relatives shall not deal in the Company's securities during the period of closure of the trading window

This is for your information and record.

Thanking you.

Yours faithfully,

AKASH HIRENBHAI BHEDA

For RAJATH FINANCE LIMITA

COMPANY SECRETARY & COMPLIANCE OFFICER