

December 27, 2023

<b>To, The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001. Tel No.: 22721233 Fax No.: 22723719/22723121/22722037/ BSE Scrip Code: 540776</b>	<b>To, The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5<sup>th</sup> Floor, Plot C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Tel No.: 2659 8235 Fax No.: 26598237 NSE Symbol: 5PAISA</b>
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Dear Sir/Madam,

**Sub: - Intimation of closure of trading window.**

Notice is hereby given that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time ("**SEBI PIT Regulations**"), and the Company's Code of Conduct for Prevention of Insider Trading and Disclosure Practices, the Trading Window for dealing in securities of the Company shall be closed from Monday, January 01, 2024 till the expiry of 48 hours after the financial results for the quarter ended December 31, 2023, are approved by the Board of Directors and filed with stock exchanges.

The date of the Board Meeting of the Company for declaration of the aforesaid quarterly unaudited financial results will be intimated in due course.

Accordingly, all Connected Persons/ Designated Persons/ Directors have been advised not to trade in the securities of the Company during the aforesaid period.

We request you to take the above on record and that the same be treated as compliance under the applicable provisions of the SEBI PIT Regulations and Company's Code.

We request you to take the same on record.

Thanking You,  
Yours faithfully,  
**For 5paisa Capital Limited**

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**Namita Godbole**  
**Company Secretary & Compliance Officer**  
ICSI Membership No.: A21056  
Email ID: [csteam@5paisa.com](mailto:csteam@5paisa.com)

**5paisa Capital Limited**