

23<sup>rd</sup> September, 2024

General Manager  
Department of Corporate Service  
BSE Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400001  
Scrip Code: 543766

Dear Sir,

**Sub: Intimation of Closure of Trading Window of the company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendments thereof**

This is to inform you that in accordance with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (ACCL Insider Code), framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and amendments thereof, the trading window for dealing in the securities of the Company shall remain closed from 1<sup>st</sup> October, 2024 till the close of 48 Hours after the announcement of the financial results of the Company for the quarter and half-year ended 30<sup>th</sup> September, 2024, to the Stock Exchanges. Accordingly, all the Insiders (including Directors and designated employees as per ACCL Insider Code) and their immediate relatives are being intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

The date of the Board Meeting of the Company for declaration of financial results for the quarter and half-year ended 30<sup>th</sup> September, 2024 will be intimated in due course.

Yours truly,  
**For Ashika Credit Capital Limited**

(Anju Mundhra)  
Company Secretary  
F6686

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