



India Finsec Limited
(L65923DL1994PLC060827)

Date: 24.06.2026

**To,
The Manager-Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001**

Scrip Code: 535667

Subject: Intimation for Closure of Trading Window

This is to inform that pursuant to the Company's Code of Conduct for Prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for all Directors, Promoter's and Designated Persons of the Company and their immediate relatives from Wednesday, July 1, 2026 till Forty Eight (48) hours after the declaration of Standalone & Consolidated Un-Audited Financial Results of the Company for the quarter ended on 30th June, 2026.

The trading window will open 48 hours after the announcement of the Un-Audited Financial Results for the quarter ended on June 30th, 2026 made by the Company to the Stock Exchanges. The date of the Board Meeting shall be intimated to you in due course of time.

This is for your information and records.

Thanking you,

For India Finsec Limited

**Prachi Bansal
Company Secretary & Compliance Officer
M. No.: A73238**