



SANCHAY FINVEST LTD.

806, Dev Plaza, 68, S. V. Road, Andheri (West), Mumbai - 400 058.

Tel. : 2620 5500, 2671 6288 Fax : 2620 6072

E-mail : sanchayfin21@hotmail.com

Member : National Stock Exchange of India Ltd.

Date: 29th December, 2025

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

SCRIP CODE: 511563

SUBJECT: INTIMATION OF CLOSURE OF TRADING WINDOW

Dear Sir/Madam,

This is to inform that as per the "Code of Conduct for Prevention of Insider Trading" for regulating, monitoring and reporting of trading by Designated Persons formulated in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the **SANCHAY FINVEST LIMITED ('Company')** by Designated Persons shall remain closed from **Thursday, 1st January, 2026** until 48 hours after the announcement of the Unaudited financial results of the Company for the **quarter and Nine months ended December 31, 2025**. The Board meeting for approving the Unaudited financial results for the quarter and Nine months ended will be held **on or before February 14, 2026**.

Accordingly, all Designated Persons and their immediate relatives have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take the above information on record.

Thanking You,

For Sanchay Finvest Limited,

Naresh Kumar Nandlal Sharma
Managing Director
(DIN: 00794218)

