

GAJANAN SECURITIES SERVICES LIMITED

(CIN: L67120WB1994PLC063477)

Registered Office: 113/1B, C.R.AVENUE, 7TH FLOOR, ROOM NO- 7C,
KOLKATA-700073

E-mail- gajanansecuritiesservicesltd@gmail.com; Phone: 033-22354215

www.gajanansec.com

=====

Date: 25-06-2026

1) To

Corporate Relationship Department

BSE Limited

P.J.Towers, Dalal Street,

Mumbai – 400 001

BSE Scrip Code: 538609

2) To

The Secretary

The Calcutta Stock Exchange Limited,

7, Lyons Range,

Kolkata- 700 001

CSE Scrip Code: 17094

Sub: Closure of Trading Window.

Dear Sir/Madam,

We would like to inform you that as per the “Code of Conduct for Prevention of Insider Trading” as framed under SEBI (Prohibition of Insider Trading) Regulations, 2015 and BSE Circular no. LIST/COMP/01/2019-20 dated April 02, 2019 the trading window of the Company will be closed for Board Members and designated persons and their immediate relatives with effect from 1st July 2026 till the expiry of 48 hours after the declaration of unaudited financial results (standalone and consolidated) of the Company for the quarter ended 30th June, 2026, to the Stock Exchange.

This is for your information and records.

For GAJANAN SECURITIES SERVICES LIMITED

Riddhi Kanodia

Company Secretary & Compliance officer

Membership No:33590