



Ref. No. : HCFL/ Stock-Ex/2026-27/37
Date: 25 September 2026

To
The Calcutta Stock Exchange Ltd
7, Lyons Range, 4th Floor,
Kolkata- 700 001

Ref: Listing Code: 18043

Sub: Closure of Trading Window

Dear Sir/Madam,

This is to inform you that pursuant to Company's Code of Conduct to regulate, monitor and report of trading by Designated Persons, read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window to deal with securities of the Company will remain closed for all designated persons (including their immediate relatives) from 01 October 2026 till 48 hours after the declaration of un-audited financial results for the quarter and half year ended 30 September 2026.

The Trading window will open after 48 hours from the announcement of the Company's un-audited financial results for the quarter and half year ended 30 September 2026 to the Stock Exchange.

The above information will also be available on the website of the Company at www.himadricredit.in

This is for your information and records.

Thanking You,

Yours faithfully,
For Himadri Credit & Finance Ltd



Pink Singh

(Company Secretary &
Compliance Officer)
FCS 10733

Himadri Credit & Finance Limited

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